



Date: 24/09/2024

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED (SCRIP CODE: 531913)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during AGM held on 23RD September, 2024 at 04:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, GOPAL IRON & STEELS CO. (GUJARAT) LIMITED

KUNDANBEN
BHAVESHBHAI
PATEL

Digitally signed by
KUNDANBEN BHAVESHBHAI
PATEL
Date: 2024.09.24 15:33:14
+05'30'

**MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876

	applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4375 201	938 22	2.1444	938 17	5	99.9947	0.0053	0	0
	Poll		811 8	0.1855	811 8	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4375 201	101 940	2.33	101 935	5	99.9951	0.0049	0	0
	Total	4917 100	180 989	3.6808	180 984	5	99.9972	0.0028	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Resolution To appoint a Director in place of MR. PRABHUBHAI PATEL (DIN: 00287615), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	5418 99	790 49	14.587 4	790 49	0	100	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	541899	79049	14.5874	79049	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4375201	93822	2.1444	93817	5	99.9947	0.0053	0	0
	Poll		8118	0.1855	8118	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4375201	101940	2.33	101935	5	99.9951	0.0049	0	0
	Total	4917100	180989	3.6808	180984	5	99.9972	0.0028	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary Resolution To re- appoint M/S.KRUTESH PATEL & ASSOCIATES, Chartered Accountants, (F.R.NO. 100865W), as a Statutory Auditors of the company for the further term of five consecutive years to hold office till the conclusion of the Annual General meeting for the Financial Year 2028-29
Whether promoter/ promoter group are	No

interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	541899	79049	14.5874	79049	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	541899	79049	14.5874	79049	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4375201	93822	2.1444	93807	15	99.9840	0.0160	0	0
	Poll		8118	0.1855	8118	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4375201	101940	2.33	101925	15	99.9853	0.0147	0	0
	Total	4917100	180989	3.6808	180974	15	99.9917	0.0083	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0

Public Institutions	0
Public- Non Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary Resolution Reappointment Of Mrs. Kundanben Patel (Din: 03063504), Managing Director of the Company for a period of five years.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	541899	45244	8.3492	45244	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	541899	45244	8.3492	45244	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4375201	93822	2.1444	93807	15	99.9840	0.0160	0	0

	Poll		8118	0.1855	8118	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4375201	101940	2.33	101925	15	99.9853	0.0147	0	0
	Total	4917100	147184	2.9933	147169	15	99.9898	0.0102	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	33805
Public Institutions	0
Public- Non Institutions	0

CS ANISH SHAH

 B.COM, LLB, FCS



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



OFFICE: 079-26740953
MOBILE: +91-997-890-9231

Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED** held on Monday, 23rd September, 2024 at 04.00 P.M. through video conference/other audio visual means.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by

- (i) The Board of Directors of **M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) and
- (ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of 30th Annual General Meeting of members of the company held on the 23rd September, 2024 at B/701, Nirman Complex B/H. Navrangpura Bus Stand Ahmedabad GJ 380009 IN.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

abs

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 24th September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on 20th September, 2024 from 09.00 A.M and concluded on 22nd September, 2024 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 16th September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 30th Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2024. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Num ber of mem bers who voted	Number of shares for which votes cast	% Of numbe r of valid votes caste	Numbe r of membe rs Who voted (in person or by proxy)	Numbe r of shares for which votes cast	% Of numb er of valid votes caste	Total Numbe r of memb ers who voted	Total Number of shares for which votes cast	% Of total numb er of valid votes cast
Voted in favour of the resolution	24	172866	99.99	4	8118	100	28	180984	99.99
Voted against the resolution	1	5	0.003	0	0	0	1	5	0.003

abs

Invalid Votes	0	0	0	0	0	0	0	0	0
---------------	---	---	---	---	---	---	---	---	---

Resolution No. 2- Re-appointment of Mr Prabhubhai Laxmanbhai Patel (DIN: 00287615), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% Of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% Of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% Of total number of valid votes cast
Voted in favour of the resolution	24	172866	99.99	4	8118	100	28	180984	99.99
Voted against the resolution	1	5	0.003	0	0	0	1	5	0.003
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3 - Re-appointment of M/S.KRUTESH PATEL & ASSOCIATES, Chartered Accountants, (F.R.NO. 100865W), as a Statutory Auditors of the company for the further term of five consecutive years to hold office till the conclusion of the Annual General meeting for the Financial Year 2028-29. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	23	172856	99.99	4	8118	100	27	180974	99.99
Voted against the resolution	2	15	0.08	0	0	0	2	15	0.08

abs

Invalid Votes	0	0	0	0	0	0	0	0	0
---------------	---	---	---	---	---	---	---	---	---

Resolution No. 4 Reappointment Of Mrs. Kundanben Patel (Din: 03063504), Managing Director of the Company for a period of five years (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	21	139051	99.99	4	8118	100	25	147169	99.99
Voted against the resolution	2	15	0.08	0	0	0	2	15	0.08
Invalid Votes	2	33805	0	0	0	0	2	33805	0

All the resolutions shall stand passed under e-voting and poll combined with requisite majority.

The electronic data containing records of remote e-voting at the 30th AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD
DATE: 24/09/2024

FOR, A. SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI SHAH
Digitally signed by ANISH BABUBHAI SHAH
Date: 2024.09.24 12:44:36 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713
COP NO. : 6560
PR. NO. 725/2020

(UDIN: F004713F001296366)

COUNTERSIGNED BY CHAIRMAN/DIRECTOR

KUNDANBEN BHAVESHBHAI PATEL
Digitally signed by KUNDANBEN BHAVESHBHAI PATEL
Date: 2024.09.24 15:55:35 +05'30'

MRS. KUNDANBEN PATEL
CHAIRMAN
(DIN: 03063504)