



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/DEC/01/2024-25

Date : 23<sup>rd</sup> December, 2024

**To,**  
**BSE LTD.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai-400001.

**Sub.: E-Voting Results of the Postal Ballot Notice dated November 16, 2024 along with Scrutinizer's Report.**

Dear Sir/Madam,

In continuation of our earlier communication dated 21<sup>st</sup> November, 2024 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the result of e-voting pursuant to the postal ballot of the Company, for resolutions as mentioned below and as specified in the postal ballot notice dated November 16, 2024:

1.	Appointment/Regularization of Mr. Sachin Babubhai Mehta (DIN : 10817051) as Non-Executive Independent Director of the Company.
2.	Approval of Material Related Party Transaction of the Company.

Period of remote e-voting for Postal Ballot	Saturday, November 23, 2024 9:00 a.m. (IST) to Sunday, December 22, 2024 5:00 p.m. (IST)
Total No. of Share Holders as on the Cut-off date	4572

The aforesaid Resolutions placed through postal ballot were passed with requisite majority. The resolution is deemed to be passed on the last date of remote e-voting period i.e. Sunday, December 22, 2024.

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.  
e-mail : info@intricastindia.com,  
info@gujaratintrux.com  
Website : www.intricastindia.com  
www.gujaratintrux.com





**GUJARAT INTRUX LIMITED**  
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The e-voting result of postal ballot and Report of the Scrutinizer M/s. K.P. Rachchh & Co. are enclose herewith and is being hosted on the website of the Company i.e. [www.gujaratintrux.com](http://www.gujaratintrux.com) and website of BSE i.e. [www.bseindia.com](http://www.bseindia.com).

Kindly acknowledge the receipt of the same and take the same in you record.

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

PAMBHAR

DHIRAJ

DHARAMSHI

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PAMBHAR DHIRAJ  
DHARAMSHI  
Date: 2024.12.23 19:32:27  
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**DHIRAJ D. PAMBHAR**  
**MANAGING DIRECTOR**

**DIN: 00187371**

Encl.: As above

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
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Phone : +91 - 2827 - 252851,  
e-mail : [info@intricastindia.com](mailto:info@intricastindia.com),  
[info@gujaratintrux.com](mailto:info@gujaratintrux.com)  
Website : [www.intricastindia.com](http://www.intricastindia.com)  
[www.gujaratintrux.com](http://www.gujaratintrux.com)



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### General information about company

Scrip code	517372
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE877E01015
Name of the company	GUJARAT INTRUX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

**PAMBHAR**  
**DHIRAJ**  
**DHARAMSHI**

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Date: 2024.12.23  
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### Scrutinizer Details

Name of the Scrutinizer	KALPESH P RACHCHH
Firms Name	K.P.RACHCHH & CO.
Qualification	CS
Membership Number	F5156
Date of Board Meeting in which appointed	16-11-2024
Date of Issuance of Report to the company	23-12-2024

[Prev](#)[Next](#)

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Date: 2024.12.23

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Voting results	
Record date	16-11-2024
Total number of shareholders on record date	4572
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mr. Sachin Babulal Mehta (DIN: 10817050) as an Independent Director of the Company.				
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	2003352	1877302	93.7080	1877302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		2003352	1877302	93.7080	1877302	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1431948	188702	13.1780	188677	25	99.9868	0.0132
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1431948	188702	13.1780	188677	25	99.9868
<b>Total</b>		3435300	2066004	60.1404	2065979	25	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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 Date: 2024.12.23  
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions of the company.				
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	0.0000	0	0	0	0
	Poll	2003352						
	Postal Ballot (if applicable)							
	<b>Total</b>	2003352	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		188502	13.1640	188502	0	100.0000	0.0000
	Poll	1431948						
	Postal Ballot (if applicable)							
	<b>Total</b>	1431948	188502	13.1640	188502	0	100.0000	0.0000
<b>Total</b>		3435300	188502	5.4872	188502	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	41700
Public Insitutions	
Public - Non Insitutions	

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Date: 2024.12.23  
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## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108,110 of the Companies Act, 2013 and Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
**GUJARAT INTRUX LIMITED**  
(CIN:L27100GJ1992PLC016917)  
Survey No. 84/P, 17 K.M.  
Rajkot- Gondal Highway,  
Village Shapar,  
Taluka Kotda Sangani  
Rajkot - 360024

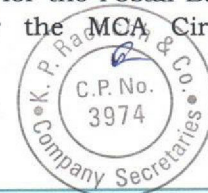
**SUB:** Scrutinizer's Report on Voting through E-Voting for Postal Ballot Notice dated 16/11/2024.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Gujarat Intrux Limited, the Company (CIN: L27100GJ1992PLC016917) for the purpose of conducting the Postal Ballot through remote E-Voting process carried out by the Company as per section 108, 110 and other provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 and relevant General Circular No. 14/2020 dated April 8,2020, the General Circular No. 17/2020 dated April 13,2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28,2020, the General Circular No. 39/2020 dated December 31,2020, the General Circular No. 10/2021 dated June 23,2021, General Circular No. 20/2021 dated December 8,2021, General Circular No. 03/2022 dated May 05,2022, General Circular No. 11/2022 dated December 28,2022, General Circular No. 09/2023 dated September 25,2023 and the General Circular No. 09/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated 16/11/2024 in a fair and transparent manner.

I hereby submit my report as under:

- 1) The Notice of Postal Ballot ("Notice") was sent to the Members of the Company vide E-mail on November 21,2024 whose names appear on the Register of Members maintained by the RTA and who have registered their email addresses with the company and/ or with the depositories as on, November 16, 2024 (the "Cut- off Date"), in compliance with the MCA Circulars and SEBI Circulars.

Further, the hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.




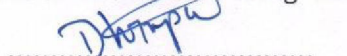


Accordingly, the Communication of the assent or dissent of the Members took place through remote e-voting system only.

In furtherance, the Company has also advertised details relating to Postal ballot notice in the Newspaper as per the MCA Circular and SEBI Circular and Postal ballot notice along with necessary details were also uploaded on the Website of the Company at [www.gujaratintrux.com](http://www.gujaratintrux.com). The Notice along with necessary details can also be accessed from the website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting postal ballot through remote e-voting by the Members of the Company.
- 3) The remote E-Voting period commenced on November 23, 2024 at 09:00 a.m. IST and ended on December 22, 2024 at 5:00 p.m. IST.
- 4) The Members of the Company holding shares as on November 16, 2024 (cut-off date) were entitled to vote on the resolutions (Items no. 1 and 2) as set out in the postal ballot notice.
- 5) The votes cast were unblocked and finalized at 17:12 p.m. (i.e. at 5:12 p.m.) IST on December 22, 2024 in the presence of Mr. Ankit Thakrar and Mr. Dhruvad Sankhavara who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
.....  
(Mr. Ankit Thakrar)

  
.....  
(Mr. Dhruvad Sankhavara)

- 6) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 7) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights for Postal Ballot through electronic means on the Resolutions as set out in the Postal Ballot Notice.

My responsibility as scrutinizer for the Postal Ballot through remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by LINK INTIME INDIA PRIVATE LIMITED, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility.



8) The summary of the Postal Ballot through e-voting for each of the resolution is given below:

<b>RESOLUTION NO. 1</b>								
Nature of Resolution	Special Resolution							
Subject Matter	Appointment/Regularization of Mr. Sachin Babubhai Mehta (DIN: 10817051) as an Independent Director of the Company							
Type of Voting	Remote E-Voting							
	Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through E-Voting	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent valid votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent valid votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2066004	97	2065979	99.9988	1	25	0.0012	0	0

The aforesaid Resolution has been passed with requisite majority.

<b>RESOLUTION NO. 2</b>								
Nature of Resolution	Ordinary Resolution							
Subject Matter	Approval of Material Related Party Transactions of the Company							
Type of Voting	Remote E-Voting							
	Assent (For)			Dissent (Against)			*Invalid Votes	
Total No. of Valid Votes Casted through E-Voting	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent valid votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent valid votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
188502	75	188502	100	0	0	0.00	2	41700

\* Note: As per Regulation 23(4) of SEBI(LODR)Regulations,2015, votes casted by promoter and promoter group considered as Invalid votes.

The aforesaid Resolution has been passed with requisite majority.



9) All the related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot Process.

Date: December 23, 2024

Place : Rajkot



For: K. P. Rachchh & Co.  
Company Secretaries,

A handwritten signature in black ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)  
Proprietor  
Membership No: F5156  
COP No.: 3974  
UDIN: F005156F003463831  
Peer Review Certificate No.:737/2020