

Date: December 13, 2024

To,
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 513337

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on December 13, 2024

Dear Sir/Madam,

We hereby inform you that, an Extra-ordinary General Meeting ('EGM') of the Company was held today i.e., Friday, December 13, 2024, at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice dated November 19, 2024, convening the EGM were transacted at the meeting.

Requisite quorum being present, the meeting was called to order at 12:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Regulation 30 of the Listing Regulations.

The voting result of resolutions will be declared by the Company upon receipt of Scrutinizer's report (on remote e-voting and e-voting at EGM) and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 12:00 P.M. and concluded at 12:38 P.M. (including the time allowed for e-voting after the EGM).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For GUJARAT TOOLROOM LIMITED

Vaidehi Bang
Company Secretary & Compliance Officer
M.No.- A73835

Encl: As above



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting of the members of the Company was held on Friday, December 13, 2024 at 12:00 PM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs.

Members and Invitees present from respective locations:

1. Mrs. Nirali Prabhatbhai Karetha, Chairman and Non-Executive Director, Rajkot
2. Mr. Rakesh Kumar Sharma, Managing Director, Registered Office, Ahmedabad
3. Mr. Avchalbhai Hematabhai Choudhary, Executive Director, Registered Office, Ahmedabad
4. Mr. Vishal Chandubhai Kothiya, Executive Director, Rajkot
5. Mr. Bhavin Jagdishkumar Tank, Additional Director (Independent), Ahmedabad
6. Mr. Nikhil Vasantbhai Gajjar, Additional Director (Independent), Rajkot
7. Mr. Rakesh Rajkumar Dutta, Chief Financial Officer, Registered Office, Ahmedabad
8. Ms. Vaidehi Bang, Company Secretary & Compliance Officer, Registered Office, Ahmedabad
9. CS Himanshu Togadiya, Scrutinizer, Rajkot

Members Present:

The meeting was attended by 61 Members.

Proceedings:

The Company Secretary & Compliance Officer, Ms. Vaidehi Bang, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board members and other officials of the Company, for roll call.

Mrs. Nirali Prabhatbhai Karetha, Chairman and Non-Executive Director took the Chair and presided over the Meeting. The Chairman announced that the requisite quorum was present and the meeting was called to order. She further mentioned that since the EGM was being held through VC, appointment of proxies by Members was not allowed.

The Chairman apprised the Members about the need to conduct the Extra Ordinary General Meeting and answered the queries raised by the registered speaker shareholders. The Company Secretary then explained to the Members the process of casting votes during the EGM. Subsequently, the Company Secretary requested shareholders attending the meeting, who had not already voted via remote e-voting, to cast their votes using the e-voting facility provided by NSDL for the items of businesses outlined in the Notice of the Extraordinary General Meeting.

Sr. No.	Type of Resolution	Resolutions
1.	Special	Appointment of Shri Bhavin Jagdishkumar Tank (DIN: 10821407) as an Independent Director of the Company.
2.	Special	Appointment of Shri Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company.



The Company Secretary then informed the members that CS Himanshu Togadiya, Practising Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the remote e-voting and e- voting at the EGM will be declared on the website of the Company, BSE and NSDL.

The Company Secretary then declared the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the Meeting. The Meeting commenced at 12:00 PM and thereafter the e-voting window was kept open for 30 minutes to enable the Members, who had not voted earlier, to cast their votes. After the discussion on all the agenda items completed successfully, the Chairman thanked the members, directors and others present at the AGM and declared the meeting concluded at 12:38 P.M.

For GUJARAT TOOLROOM LIMITED

Vaidehi Bang
Company Secretary and Compliance Officer
Membership No: A73835

