

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

Date: October 03, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001.

Scrip Code: 513337

**Subject: Voting Results & Scrutinizer's Report of 40th Annual General Meeting of Gujarat Toolroom Limited**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of 40th Annual General Meeting ("AGM") of the members of the Company held on Monday, September 30, 2024 at 01:00 P.M. at its Registered Office, and Consolidated Scrutinizer's Report on remote e-voting & voting through Ballot paper conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolution (Ordinary) have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sr. No.	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	Ordinary

Further, as required voting results will also be submitted in XBRL mode.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Gujarat Toolroom Limited**

**Vaidehi Bang**  
Company Secretary & Compliance Officer  
M.No: A73835

Encl: as above

**Gujarat Toolroom Limited- AGM dated September 30, 2024**

Date of the AGM	September 30, 2024
Total number of shareholders on record date	80,067
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA 37
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary / Special)				Ordinary: (1) To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Institutions	E-Voting	155000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	116507560	515850	0.4428	514299	1551	99.6993	0.3007
	Poll		3747396	3.2164	3747396	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4263246	3.6592	4261695	1551	99.9636	0.0364
<b>Total</b>	<b>Total</b>	<b>116662560</b>	<b>4263246</b>	<b>3.6543</b>	<b>4261695</b>	<b>1551</b>	<b>99.9636</b>	<b>0.0364</b>



**H TOGADIYA & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,  
**The Chairman,**  
Gujarat Toolroom Limited  
404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower,  
Nr. Law Garden, Ellishbridge, Ahmadabad, Gujarat, India, 380006.

**Reg: Annual General Meeting of the members of Gujarat Toolroom Limited held on Monday, 30<sup>th</sup> September, 2024 at 01:00 p.m. at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmadabad, Gujarat, India, 380006**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Gujarat Toolroom Limited** (the Company) having its registered office at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmadabad, Gujarat, India, 380006 in its meeting held on 06.09.2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmadabad, Gujarat, India, 380006 by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Monday, 30<sup>th</sup> September, 2024**.

The Notice dated 06/09/2024 convening AGM of the Company were sent to the Shareholder.



## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Company has provided the voting through electronics means (remote e-voting) facility offered by National Securities Depository Ltd (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Monday, 23rd September, 2024** were entitled to vote on the proposed resolutions as set out at Item No. 1 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Friday, 27<sup>th</sup> September, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Sunday, 29<sup>th</sup> September 2024 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Ltd (NSDL), remote evoting platform and the voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

\_\_\_\_\_ Sd/- \_\_\_\_\_  
Mr. Narendra Sharma

\_\_\_\_\_ Sd/- \_\_\_\_\_  
Mr. Prashant Patel

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting and voting at AGM, based on the report generated by NSDL in respect of the following resolution as under.

### **ORDINARY BUSINESS:**

#### **ITEM NO. 1: Ordinary Resolution**

- 1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.:**



## H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	115	515850	514299	1551	99.70%	0.30%
Voting at the AGM	36	3747396	3747396	0	100.00%	0
<b>Total:</b>	<b>151</b>	<b>4263346</b>	<b>4261695</b>	<b>1551</b>	<b>99.97%</b>	<b>0.03%</b>

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and Voting During AGM.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,  
For H Togadiya & Associates,  
Company Secretaries



CS Himanshu Togadiya  
Proprietor  
FCS: 11822 COP: 18233  
Peer Review Certificate No. 2005/2022  
UDIN: F011822F001430591

Date: 03.10.2024

Place: Rajkot

Counter signed by

VAIDEHI BANG  
Company Secretary  
GUJARAT TOOLROOM LIMITED