

CIN: - L45208GJ1983PLC006056

GST NO: [REDACTED]

24AAACG5585F170

Date: 14.08.2024

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

Dear Sir,

**Sub.: Proceedings of EGM held on 14<sup>th</sup> August, 2024**

**Ref.: BSE Script code: - 513337**

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Thursday, August 14, 2024 at 02:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 22<sup>nd</sup> July, 2024, convening the EGM were transacted at the EGM. Requisite quorum being present, the meeting was called to order at 02:00 P.M. (IST). In this regard, please find enclosed the following:

Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report 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 02:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly take the same on record.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For, GUJARAT TOOLROOM LIMITED**

AVCHALBHAI  
HEMTABHAI  
CHAUDHARY

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AVCHALBHAI  
HEMTABHAI CHAUDHARY  
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Director

AVCHALBHAI HEMTABHAI CHAUDHARY  
DIN:10049028

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

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Thursday, August 14, 2024 at 02:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Rakesh Rajkumar Dutta, Chief Financial Officer, welcomed the members to the Extra Ordinary General Meeting of the Company.

Mr Rakesh Rajkumar Dutta, Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Himanshu Togadiya, Practicing Company Secretary and shareholder, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

1. To approve increase in the authorized share capital and alteration of the capital clause of the Memorandum of Association of the company.
2. To Approve Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital of the Company.
3. To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP").
4. To Regularize Mr. Vishal Chandubhai Kothiya (Din: 10656383) As Executive-Director of The Company.
5. To Regularise Mr. Rakesh Sharma (Din:10703752) As Managing Director Of The Company.

All Resolutions Passed with requisite majority.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing Requirement.

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The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 03:30 P.M.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For, GUJARAT TOOLROOM LIMITED**

AVCHALBHAI  
HEMTABHAI  
CHAUDHARY

Digitally signed by AVCHALBHAI  
HEMTABHAI CHAUDHARY  
Date: 2024.08.14 17:08:47 +05'30'

**Director**

**AVCHALBHAI HEMTABHAI CHAUDHARY**  
**DIN:10049028**