

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: September 24, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of 38th Annual General Meeting
BSE Scrip Code: 513337

The Company's 38th Annual General Meeting (AGM) was held on Friday, September 23, 2022 at the Registered Office of the Company at 402, Sheel Complex, Near Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, Gujarat.

The Meeting commenced at 2.00 p.m. (IST) and concluded at 2.40 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 38th Annual General Meeting.

Kindly find the same in order.

Thanking you,

Yours faithfully,
For, **GUJARAT TOOLROOM LIMITED**



VISHAL M. SHAH
MANAGING DIRECTOR
DIN - 03279724

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The 38th Annual General Meeting (AGM) of the members of Gujarat Toolroom Limited ("the Company") was held on Friday, September 23, 2022 at 2.00 P.M. at the Registered Office of the Company at 402, Sheel Complex, Near Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, Gujarat.

The meeting was commenced at 2.00 P.M.

Mr. Vishal M. Shah, Chairman of the Company Chaired the meeting.

Mr. Manish Shah (Non-Executive, Director), Mr. Kunjan Vora (Non-Executive Independent Director), Mr. Prakash Rahevar (Non-Executive Independent Director) and Mr. Kalpesh Malvi - Chief Financial Officer of the Company have attended the meeting.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

Further, M/s. Dharmesh Parikh & Co., LLP, Statutory Auditors & Mr. Vishwas Sharma, Secretarial Auditor were also present at the meeting.

Total number of shareholders as on the cut-off date i.e. Friday, September 16, 2022 were 12453. Total 32 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Mr. Vishal M. Shah, Chairman, of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting and welcomed the Shareholders.

The requisite quorum being present, the Chairman called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report alongwith and all other documents referred to in the Notice are available for inspection by Members.

The Chairman started the proceedings of meeting by briefing about operational and overall performance of its Business of the Company during Financial Year 2021-22. Thenafter, with the



permission of members, the notice convening the 38th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial year 2021-22 were taken as read.

Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

The Chairman informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 38th Annual General Meeting from Tuesday, September 20, 2022 (9.00 a.m.) to Thursday, September 22, 2022 (5:00 p.m.) and voting at the venue of Annual General Meeting. He further informed that the Company had made arrangements for voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 38th AGM. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Chairman informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers.

Thereafter, the Chairman read the items of the Resolutions to be transacted at the 38th Annual General Meeting as detailed below with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited financial statement of the Company for the Financial Year ended on March 31, 2022 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.;	Ordinary Resolution
2.	To appoint a director in place of Mr. Manish Shah (DIN: 03060959), who retires by rotation and being eligible, offers himself for re-appointment.;	Ordinary Resolution
3.	Appointment of Mr. Vishal M. Shah (DIN: 03279724) as a Managing Director of the Company	Ordinary Resolution

CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; CP No:16942) was appointed as Scrutinizer by Board to conduct the remote e-voting and voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Chairman thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting with a vote of thanks and declared the meeting as concluded.



The Meeting was concluded at 2.40 P.M. (IST).

Please take the same on your record.

Certified Copy

For, **GUJARAT TOOLROOM LIMITED**



Vishal M. Shah

Director

(DIN:-03279724)