

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)

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001.

Scrip Code: 513337

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizer Report** of the 37th Annual General Meeting of **GUJARAT TOOLROOM LIMITED**.

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes e-voting at AGM) along with Scrutinizer Report of 37th Annual General Meeting of the Company held on Thursday, 30th September, 2021 Scheduled at 3:30 P.M. and started at 3:55 P.M. through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, GUJARAT TOOLROOM LIMITED

VISHAL
MUKESH
KUMAR SHAH
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VISHAL MUKESH
KUMAR SHAH
Date: 2021.10.04
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VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)

DATE : 04/10/2021
PLACE : AHMEDABAD.

Encl: 1. Detailed Voting Result
2. Scrutinizer's Report (MGT-13)

Details of Voting Results

1.	Date of the AGM/ EGM	30 th September, 2021
2.	Total number of shareholders on record date/Book Closure	12556 (As on cut-off date i.e. September 23 rd , 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	01 32

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt Audited Balance Sheet as at 31st March, 2021 and Statements of Profit & Loss together with Cash Flow Statement and Notes forming parts thereto (“Financial Statement”) for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?		“No”						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	79080	79080	100	79080	0	100	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	15500	0	0	0	0	0	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	600780	4340	0.72	4340	0	0.72	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Total		695360	83420	12.00	83420	0	12.00	0

Resolution No. 2:

To appoint a director in place of Mr. Vishal Shah (DIN: 03279724), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		"YES"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandin g shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	79080	79080	100	79080	0	100	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	15500	0	0	0	0	0	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	600780	4340	0.72	4340	0	0.72	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Total		695360	83420	12.00	83420	0	12.00	0

Resolution No. 3:

Re-appointment of Mr. Kunjan Vora as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandin g shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	79080	79080	100	79080	0	100	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	15500	0	0	0	0	0	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	600780	4340	0.72	4340	0	0.72	0
	E-Voting at AGM/ Poll		0	0	0	0	0	0
Total		695360	83420	12.00	83420	0	12.00	0

For, GUJARAT TOOLROOM LIMITED

VISHAL
MUKESH
KUMAR SHAH

Digitally signed by
VISHAL MUKESH
KUMAR SHAH
Date: 2021.10.04
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VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)

DATE : 04/10/2021
PLACE : AHMEDABAD.

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 307, Tilakraj Complex; In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 9TH
ANNUAL GENERAL MEETING OF GUJARAT TOOLROOM LIMITED**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT
(MGT-13)**

To,
The Chairman,
Gujarat Toolroom Limited
402, Sheel Complex,
Nr. Mithakhali under Bridge,
Navrangpura, Ahmedabad-380 009

Dt.: 2nd October, 2021

Dear Sir,

Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the 37th Annual General Meeting (AGM) of Gujarat Toolroom Limited (The Company) (CIN: L45208GJ1983PLC006056 held on 30th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of Gujarat Toolroom Limited [CIN- L45208GJ1983PLC006056], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 on the remote E-voting and e-voting facility provided by the Company during the 37th Annual General Meeting held on Thursday, the 30th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 3 items on the agenda as contained in the Notice dated 14th August, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC / OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 14th August, 2021 based upon the Report generated from the e-voting platform provided by Central Depository Security Limited [CDSL], the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 37th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 14th August, 2021 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



The Company appointed Central Depository Security Limited [CDSL] as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Monday, 27th September, 2021 and ends at 05:00 P.M. on Wednesday, 29th September, 2021 and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Bigshare Services Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during AGM was 23rd September, 2021.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 14th August, 2021 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 37th Annual General Meeting.

At the 37th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 1st October, 2021 in the presence of two witnesses viz. Ms. Drashti Dedaniya, and Ms. Sanchita Ojha and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	To consider and adopt the audited financial statement of the Company for the Financial Year ended on 31 st March, 2021 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	83420 & 100.00 %	NIL
2.	To appoint a director in place of Mr. Vishal Shah (DIN: 03279724), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	83420 & 100.00 %	NIL
3.	Re-appointment of Mr. Kunjan Vora as an Independent Director of the Company.	Special	83420 & 100.00 %	NIL



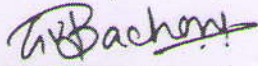
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GAURAV BACHANI & ASSOCIATES
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Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
UDIN: A061110C001074320

Date: 02/10/2021
Place: Ahmedabad



COUNTERSIGNED BY:
FOR, GUJARAT TOOLROOM LIMITED



VISHAL M. SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 03279724)