



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MARCH/007/2022-23

21st March, 2023

To,
BSE LTD.
Department of Corporate Services
1st Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

Sub.: Disclosure of voting results of the Extra Ordinary General Meeting (EGM/01/2022-2023) of the Company held on 20th March, 2023 along with Scrutinizer's Report.

Dear Sir,

In Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed details regarding the voting results of the businesses transacted at the Extra Ordinary General Meeting (EGM) of the Company, held on Monday, 20th March, 2023 at 11:00 a.m. at the Registered Office of the company situated at Survey No. 84/P, 17.K.M., Rajkot-Gondal Highway, Village Shapar, Taluka Kotda Sangani, Rajkot - 360024.

The Company had appointed Mr. Kalpesh P. Rachchh, K. P. Rachchh & Co. Practicing Company Secretary, Rajkot as Scrutinizer to scrutinize e-voting process and voting during the EGM. The Scrutinizer's report received from Scrutinizer is also enclosed with this letter.

Kindly acknowledge the receipt of the same and take the same in you record.

Thank you
Yours sincerely,
For **GUJARAT INTRUX LIMITED**

RAJYAGURU
SAGAR
RAMESHBHAI
Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.03.21 15:18:17
+05'30'

SAGAR RAJYAGURU
Company Secretary & Compliance Officer
Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com





SCRUTINIZER'S REPORT

To,
The Chairman,
GUJARAT INTRUX LIMITED
(CIN:L27100GJ1992PLC016917)
Survey No. 84/P, 17 K.M.
Rajkot- Gondal Highway,
Village Shapar,
Taluka Kotda Sangani
Rajkot - 360024

SUB: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for an Extraordinary General Meeting of GUJARAT INTRUX LIMITED held on Monday, 20th March, 2023 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., The Spire-2, Office No. 723, Shital park Chowk, 150 ft Road, Rajkot -360007 have been appointed as Scrutinizer by the Board of Directors of Gujarat Intrux Limited, the Company (CIN: L27100GJ1992PLC016917) for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by LINK INTIME INDIA PRIVATE LIMITED in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars on 1 (one) below mentioned Resolution contained in the Notice convening an Extraordinary General Meeting (EGM/1/2022-23) of the Members of the Company, held on Monday, the 20th day of March, 2023 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Extraordinary General Meeting by the Members present at the Extraordinary General Meeting who have not casted vote through remote e-voting. However, no members have voted through Ballot Paper at the Extraordinary General Meeting.

I hereby submit my report as under:

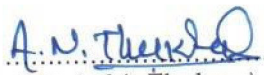
- 1) As confirmed by the Company, the Notice of an Extraordinary General Meeting (EGM/1/2022-23) was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

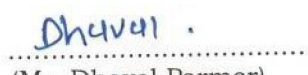
In furtherance, the Company has also advertised details relating to Extraordinary General Meeting (EGM/1/2022-23) in the Newspaper and the EGM notice were also uploaded on the Website of the Company at www.gujaratintrux.com. The



Notice can also be accessed from the website of the Stock exchange i.e. BSE Limited at www.bseindia.com.

- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 10:00 a.m. on 16th March, 2023 and closed at 5:00 p.m. on 19th March, 2023. The Remote E-voting module was disabled by LINK INTIME INDIA PRIVATE LIMITED for voting thereafter.
- 4) The Members of the Company holding shares as on 13th March, 2023 (cut-off date) were entitled to vote on the resolution (Item no. 1) as set out in the notice convening Extraordinary General Meeting (EGM/1/2022-23) of the Company.
- 5) The facility for voting through ballot papers was also made available at the said Extraordinary General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no members have voted through Ballot Paper at the Extraordinary General Meeting.
- 6) The votes cast were unblocked and finalized at 11:46 a.m. on 20th March, 2023 in the presence of Mr. Ankit Thakrar and Mr. Dhaval Parmar who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit Thakrar)


.....
(Mr. Dhaval Parmar)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.



9) The summary of the e-voting for the resolution transacted at an Extra-Ordinary General Meeting is given below:

RESOLUTION NO. 1											
Nature of Resolution			Special Resolution								
Subject Matter			Re-appointment of Mr. Niteshkumar Punjabhai Patel (DIN: 08116404) as an Independent director of the Company for a Second term of five (5) Consecutive years								
Type of Voting			E-Voting								
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	1978330	0	1978330	26	1978330	100.00	0	0	0.00	0	0
Public Non Institution	111039	0	111039	2	12200	10.99	4	98839	89.01	0	0
Total	2089369	0	2089369	28	1990530	95.27	4	98839	4.73	0	0

The above said Resolution has been passed with requisite majority.



- 10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: March 21, 2023

Place : Rajkot



For: K. P. Rachchh & Co.
Company Secretaries,

A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156D003299535

Peer Review Certificate No.:737/2020

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	517372
NSE Symbol	
MSEI Symbol	
ISIN	INE877E01015
Name of the company	GUJARAT INTRUX LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

[Prev](#)[Next](#)

RAJYAGURU
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.03.21 15:13:10
+05'30'

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Kalpesh P. Rachchh
Firms Name	K. P. Rachchh & Co.
Qualification	CS
Membership Number	5156
Date of Board Meeting in which appointed	27-01-2023
Date of Issuance of Report to the company	21-03-2023

[Prev](#)[Next](#)

RAJYAGURU
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI

Date: 2023.03.21 15:13:38
+05'30'

[Home](#)[Validate](#)

Voting results	
Record date	13-03-2023
Total number of shareholders on record date	2427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

RAJYAGURU
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.03.21
15:13:55 +05'30'

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Niteshkumar Punjabhai Patel (DIN: 08116404) as an Independent director of the Company for a Second term of five (5) Consecutive years:				
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	2003352	1978330	98.7510	1978330	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2003352	1978330	98.7510	1978330	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1431948	111039	7.7544	12200	98839	10.9871	89.0129
	Poll							
	Postal Ballot (if applicable)							
	Total		1431948	111039	7.7544	12200	98839	10.9871
Total		3435300	2089369	60.8206	1990530	98839	95.2694	4.7306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAJYAGURU
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.03.21 15:14:15
+05'30'