



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/009/2023-24

29th September, 2023

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

Sub.: Proceedings of 31st Annual General Meeting of the Company.
Ref. : Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Amendment thereof.

Dear Sir,

With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof, we have enclosed gist of proceedings of the 31st Annual General Meeting (AGM) of the Company, held on Friday, 29th September, 2023 at 11:00 a.m. at the registered Office situated at Survey No. 84/P, 17.K.M., Rajkot-Gondal Highway, Village Shapar, Taluka Kotda Sangani, Rajkot - 360024.

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

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

RAJYAGURU Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.09.29
19:01:36 +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@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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GIST OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE GUJARAT INTRUX LIMITED

1. Date, Time and Venue of the Meeting:

The 31st Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 commenced at 11:00 a.m. at the Registered office of the Company situated at Survey No. 84/p, 17 K.M., Rajkot – Gondal Road, Village: Shapar, Taluka : Kotda Sangani, Dist: Rajkot-360024.

2. Brief details of items transacted at the Meeting and Result thereof:

- Due to certain unavoidable circumstances, Mr. Ramankumar D. Sabhaya, Chairman of the Company was not able to attend this 31st AGM and accordingly as per Articles of Association of the Company, directors present have elected unanimously Mr. Dilipbhai Muljibhai Dudhagara (DIN: 00422189) as the chairman for this 31st AGM and then he has initiated proceedings of the Meeting.

Sr. No.	Name of Director Present with DIN	Designation
1.	Mr. Dilipbhai Muljibhai Dudhagara (DIN: 00422189)	Chairman for 31 st AGM
2.	Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371)	Managing Director
3.	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Non-Executive Director
4.	Mr. Madhubhai Sambhubhai Patoliya (DIN: 00187119)	Non-Executive Director
5.	Mr. Bharatkumar Muljibhai Dhorda (DIN: 00385769)	Non-Executive Director





GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

6.	Mr. Rameshbhai Devjibhai Bhimani (DIN: 02721760)	Independent Director
7.	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Independent Director and Chairman of Audit and CSR Committee)
8.	Ms. Rina Lalitbhai Adhiya (DIN: 06957977)	Independent Woman Director Chairperson of Stakeholder Relationship Committee)
9	Mr. Narendrabhai Chunilal Pithadia (DIN: 02803431)	Independent Director

- Following all the Directors were Present except Mr. Gajanan Kamat Independent Director (DIN:02270125) and Mr.Gordhanbhai Sorthiya (DIN:01656122) Independent Directors of the Company due to their pre-occupancy and unavoidable situation and Mr. Ramankumar D. Sabhaya (DIN: 00569058) Chairman and Non Executive Director, as stated aforesaid :
- Total **21 members** (Including representatives of two Bodies Corporate) in person were present. No proxies were present at the meeting.
- Besides aforesaid members, Mr. Sanjaybhai Vagadia, Chief Financial Officer and Mr. Sagar Rajyaguru, Company secretary were remain present at the Annual General Meeting. Further, CA Parin Patwari, Statutory Auditor of the Company and CS Kalpesh P. Rachchh, Secretarial Auditor of the Company were also remained present at the Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting in order and welcomed CS Kalpesh P. Rachchh, Secretarial Auditor of the Company and CA Parin Patwari, Statutory Auditor of the Company and introduced them before the Members present.
- The Chairman welcomed all the members present and introduced Board Members and delivered his speech on the business and progress of the Company and he shared his views on ethical business practices and growth made by the company in terms of Total revenue, Production, Domestic and Export Sales this year.





GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

- The Chairman informed the Shareholders that the necessary statutory registers and relevant documents pursuant to the Companies Act, 2013 are open and available for inspection.
- With the consent of the Members present, the Notice convening the meeting along with report on Corporate Governance, Management Discussion and Analysis report and the Board's Report, Annual Accounts of the Company for the year ended on 31st March 2023 were taken as read. Chairman has informed that No Qualification or adverse remark has been put by Statutory Auditor and Secretarial Auditor in their reports and the same has taken as read.
- The Chairman informed that facility of remote e-voting was given to the members of the Company and the same was commenced at 10:00 A.M. on 25.09.2023 and ended on 5:00 P.M. on 28.09.2023 and also voting facility through ballot paper at the place of Annual General Meeting was made available for those Members who have not voted through remote e-voting.
- CS Kalpesh P. Rachchh, Proprietor of M/S K. P. Rachchh & Co. has been appointed as scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the AGM.
- The following items of business as set out in Notice calling the 31st Annual General Meeting were put for shareholders' approval :

ORIDNARY BUSINESS :

- (1) To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and the report of Board of Directors and Auditor's there on. (Ordinary Resolution)
- (2) To declare dividend on the Equity Shares of the Company for the financial year 2022-23. (Ordinary Resolution)
- (3) To appoint a Director in place of Mr. Amrutlal Jethalal Kalaria(DIN:00246831), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)





GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

- (4) To appoint a Director in place of Mr. Bharatkumar Muljibhai Dhorda (DIN- 00569058), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

The Chairman concluded the meeting at **11:33 A.M.** stating that the voting results considering remote e-voting and voting at the AGM through Ballot paper will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and the same shall be submitted to stock exchange i.e. BSE.

3. Manner of Approval:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot papers was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Date: 29th September, 2023

Place: Shaper, Rajkot

For, GUJARAT INTRUX LIMITED

DILIPBHAI
MULJIBHAI
DUDHAGARA

Digitally signed by DILIPBHAI
MULJIBHAI DUDHAGARA
Date: 2023.09.29 18:57:04
+05'30'

DILIPBHAI MULJIBHAI DUDHAGRA

CHAIRMAN
[DIN :00422189]

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@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com

