



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/011/2023-24

30th September, 2023

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

Sub.: Disclosure of voting results of the 31st Annual General Meeting of the Company held on 29th September, 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 31st Annual General Meeting (AGM) of the Company, held on Friday, 29th September, 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 AGM.

The Voting result and Scrutinizer's report received from Scrutinizer is 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 Digitally signed by RAJYAGURU
SAGAR RAMESHBHAI
RAMESHBHAI Date: 2023.09.30 16:50:40 +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



General information about company	
Scrip code	517372
NSE Symbol	
MSEI Symbol	
ISIN	INE877EQ1015
Name of the company	GUJARAT INTRUX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

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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	28-07-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	3021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	7
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	4

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR END ON 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD'S AND THE AUDITORS' THERE ON.				
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	1905080	95.0946	1905080	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2003352	1905080	95.0946	1905080	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431248	129114	9.0211	129114	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1431248	129116	9.0212	129116	0	100.0000	0.0000
Total		3435300	2034196	59.2145	2034196	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note:- During the 31st AGM of the company, one shareholder holding two shares has casted his vote physically through ballot paper/Polling paper and the same is mentioned in POLL category of Public Non- Institutions.

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.						
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	1905080	95.0946	1905080	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2003352	1905080	95.0946	1905080	0	100.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431248	129114	9.0211	87365	41749	67.6650	32.3350
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1431248	129116	9.0212	87367	41749	67.6655	32.3345
Total		3435300	2034196	59.2145	1992447	41749	97.9476	2.0524
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: During the 31st AGM of the company, one shareholder holding two shares has casted his vote physically through ballot paper/Polling paper and the same is mentioned in POLL category of Public Non- Institutions.

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1785653	89.1333	1785653	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2003352	1785653	89.1333	1785653	0	100.0000
Public- Institutions	E-Voting	700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1431248	129114	9.0211	127514	1600	98.7608	1.2392
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1431248	129116	9.0212	127516	1600	98.7608
Total		3435300	1914769	55.7380	1913169	1600	99.9164	0.0836
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note:1 During the 31st AGM of the company, one shareholder holding two shares has casted his vote physically through ballot paper/Polling paper and the same is mentioned in POLL category of Public Non- Institutions.

Note: 2 only MR. AMRUTLAL JETHALAL KALARIA (DIN-00246831), promoter is interested

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. BHARATKUMAR MULJIBHAI DHORDA (DIN-00385769), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	1854848	92.5872	1854848	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2003352	1854848	92.5872	1854848	0	100.0000	0.0000
Public- Institutions	E-Voting	700	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431248	129114	9.0211	127514	1600	98.7608	1.2392
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1431248	129116	9.0212	127516	1600	98.7608	1.2392
Total		3435300	1983964	57.7523	1982364	1600	99.9194	0.0806
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2700
Public Insitutions	0
Public - Non Insitutions	0

Note:1 During the 31st AGM of the company, one shareholder holding two shares has casted his vote physically through ballot paper/Polling paper and the same is mentioned in POLL category of Public Non- Institutions.

Note: 2 Only MR. BHARATKUMAR MULJIBHAI DHORDA (DIN-00385769), the promoter is interested, and further Mr. Bharatkumar M. Dhorda has voted on an aforesaid resolution in which he is interested cannot be considered hence shown as an invalid vote.

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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

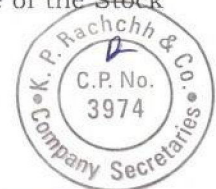
SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 31st Annual General Meeting of GUJARAT INTRUX LIMITED held on Friday, 29th September, 2023 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot 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 the 4 (Four) below mentioned Resolutions contained in the Notice convening the 31st Annual General Meeting of the Members of the Company, held on Friday, the 29th day of September, 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 Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

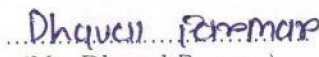
- 1) As confirmed by the Company, the Notice of 31st Annual General Meeting along with Annual Report 2022-23, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 31st Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.gujaratintrux.com. The Notice and Annual Report 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 25th September, 2023 and closed at 5:00 p.m. on 28th September, 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 22nd September, 2023 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 4) as set out in the notice convening 31st Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting.
- 6) The votes cast were unblocked and finalized at 12:55 p.m. on 29th September, 2023 in the presence of Mr. Meet Delvadiya and Mr. Dhaval Parmar who were not employees of the Company. Further, sealed ballot box was also opened in the presence of Mr. Meet Delvadiya and Mr. Dhaval Parmar and they have signed below in confirmation of the votes being unblocked in their presence:


(Mr. Meet Delvadiya)


(Mr. Dhaval Parmar)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions 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. I have also scrutinized and reviewed votes tendered at the Annual General Meeting through Ballot Papers submitted in the Ballot Box.

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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and voting at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9) The summary of the e-voting and voting at the Annual General Meeting for each of the resolution is given below:

RESOLUTION NO. 1											
Nature of Resolution			Ordinary Resolution								
Subject Matter			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 thereon								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
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	1905080	0	1905080	25	1905080	100.00	0	0	0.00	0	0
Public	129114	2	129116	*26	*129116	100.00	0	0	0.00	0	0
Total	2034194	2	2034196	*51	*2034196	100.00	0	0	0.00	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 2 shares who has voted through Ballot paper.

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2											
Nature of Resolution			Ordinary Resolution								
Subject Matter			To declare dividend on Equity Shares of the Company for the financial year 2022-23.								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
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	1905080	0	1905080	25	1905080	100.00	0	0	0.00	0	0
Public	129114	2	129116	*25	*87367	67.67	1	41749	32.33	0	0
Total	2034194	2	2034196	*50	*1992447	97.95	1	41749	2.05	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 2 shares who has voted through Ballot paper.

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 3											
Nature of Resolution			Ordinary Resolution								
Subject Matter			To appoint a Director in place of Mr. Amrutlal Jethalal Kalaria (DIN-00246831), who retires by rotation and being eligible, offer-s himself for re-appointment.								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
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	1785653	0	1785653	24	1785653	100.00	0	0	0.00	0	0
Public	129114	2	129116	*24	*127516	* 98.76	2	1600	1.24	0	0
Total	1914767	2	1914769	*48	*1913169	* 99.92	2	1600	0.08	0	0

* Note: Assent Votes includes assent vote of 1 shareholder holding 2 shares who has voted through Ballot paper.

** 119427 being abstain votes not counted in above

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 4											
Ordinary Resolution											
Nature of Resolution											
Subject Matter			To appoint a Director in place of Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769), who retires by rotation and being eligible, offers himself for re-appointment.								
Type of Voting			E-Voting & Voting at AGM Through Ballot Paper								
Category	Total No. of Votes Casted through		Total Votes Casted	No. of Members voted	Assent (For)		Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper			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	1857548	0	1857548	23	1854848	99.85	0	0	0.00	1	2700
Public	129114	2	129116	*24	*127516	*98.76	2	1600	1.24	0	0
Total	1986662	2	1986664	*47	*1982364	*99.78	2	1600	0.08	1	2700

* Note: Assent Votes includes assent vote of 1 shareholder holding 2 shares who has voted through Ballot paper.
 ** 47532 being abstain votes not counted in above and Mr. Bharatkumar M. Dhorda has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

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 Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 30, 2023

Place : Rajkot

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



K. P. Rachchh

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156E001136044

Peer Review Certificate No.:737/2020