



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/FEB/002/2022-23

15/02/2023

To,  
**BSE LTD.**  
DEPARTMENT OF CORPORATE SERVICES  
1<sup>ST</sup> FLOOR, P. J. TOWER, DALAL STREET,  
MUMBAI-400001.

**Subject:-Notice of extra ordinary general meeting (EGM/1/2022-2023) and intimation of record date, e-voting schedule.**

Dear sir/ Madam,

**1. Extra Ordinary General Meeting Notice:**

With reference to the above subject, we hereby intimate you that, Extra Ordinary General Meeting (i.e. EGM/1/2022-23) of the Company is scheduled to be held on Monday, March 20, 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, Gujarat, to transact the business set out in the EGM Notice attached herewith.

In compliance with MCA general circular and SEBI circular, the Notice of EGM being sent by electronic mode to all the members whose email ID registered with company/depository participant(s) as on Friday **10<sup>th</sup> February, 2023** unless any members requested for physical copy of the same.

The Notice of EGM are also being uploaded on the website of the company at [www.gujaratintrux.com](http://www.gujaratintrux.com)> investor page.

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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## **2. Record date/Cut-off date for E-voting :**

The Company has decided **Monday, March 13, 2023** as record date for the purpose of determining eligibility of the shareholders to cast vote electronically from remote location for the purpose of ensuing Extra Ordinary General Meeting (EGM/1/2022-23) on Monday, March 20, 2023.

## **3. E-voting Schedule:**

In compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing the remote e-voting facility to members to cast their vote electronically through InstaVote electronic voting system of LINK INTIME INDIA PRIVATE LIMITED.

E-voting schedule is as follows:

E-voting Starting date and time	<b>Thursday, 16<sup>th</sup> March, 2023 at 10:00 A.M.</b>
E-voting Ending date and time	<b>Sunday, 19<sup>th</sup> March, 2023 at 5:00 P.M.</b>

During this period members' of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date of Monday, March 13, 2023** may cast their vote by remote e-voting on the Agenda items of EGM Notice.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

RAJYAGURU  
SAGAR  
RAMESHBHAI

Digitally signed by  
RAJYAGURU SAGAR  
RAMESHBHAI  
Date: 2023.02.15 12:32:31  
+05'30'

**Sagar Rajyaguru**

Company Secretary & Compliance Officer

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





## **NOTICE OF AN EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that an Extra Ordinary General Meeting (EGM/1/2022-23) of the Members of Gujarat Intrux Limited will be held on Monday, March 20, 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 Dist:Rajkot-360024 to transact the following business:

### **SPECIAL BUSINESS:**

**ITEM NO.1: 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:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to provisions of section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, if any and the Rules made thereunder read with Schedule IV of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and regulation 17,25 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”);and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Niteshkumar P. Patel (DIN : 08116404), who was appointed as an Independent Director of the Company by the members for a five years up to May 7<sup>th</sup> , 2023 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and listing regulations and who being eligible for re-appointment for a second term, be and is hereby reappointed as an Independent Director of the Company, to hold office with effect from 08<sup>th</sup> May, 2023 up to 07<sup>th</sup> May, 2028, and whose office shall not be liable to retire by rotation.”

**”RESOLVED FURTHER THAT** the Board of Directors or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required for and on behalf of the Company.”

For and on behalf of  
**GUJARAT INTRUX LIMITED**

Place: Shapar/ Rajkot  
Date: 27<sup>th</sup> January, 2023

Sd/  
**(Ramankumar D Sabhaya)**  
CHAIRMAN- DIN00569058



**Notes:-**

1. A member entitled to attend and vote at the extra ordinary general meeting (EGM) is also entitled to appoint a proxy to attend and vote, instead of himself/herself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at registered office of the company not less than 48 hours before commencement of the meeting.

Proxies submitted on behalf of the companies, trust, society etc., must be supported by an appropriate resolution/authority, as applicable.

A person can act as Proxy on behalf of Members not exceeding fifty(50) in numbers and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying Voting Rights. A member holding more than ten per cent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for any other person or shareholder.

Further, a Proxy is appointed for more than fifty Members, he shall choose any fifty Members and confirm the same to the company 48 (Forty Eight) hours before the commencement of the general meeting. In case, the Proxy fails to do so, the company shall consider only the first fifty proxies received as valid. A proxy form is attached herewith.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The relevant Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 is annexed hereto. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this Extra ordinary General Meeting ('Meeting' or 'EGM') is furnished as an Annexure to the Notice.
4. In case of joint holders attending the EGM, the members whose name appears as the first holder in the order of names as per the register of members of the company will be entitled to vote.
5. To ensure correct identity of each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Adhar Card, Driving License, Passport, Voter ID card, etc.





6. The Members/Proxies are requested to produce the attendance slip duly completed and signed at the entrance of the meeting.
7. Members who are holding shares in Physical form are requested to intimate any change in their address immediately to the Company's Registrar and Share Transfer Agent LINK INTIME INDIA PRIVATE LIMITED., 506-508, Amarnath Business Centre-1(ABC-1), Besides Gala Business Centre, Near ST Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad-380006. Ph: 079-26465179, quoting their folio no. Further, please note that in case of members holding shares in demat form, any change(s) required in Address, Bank details, etc. are to be intimated to your DP and not to the Company or Registrar.
8. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of Pan Card to the Company or its RTA in the following cases viz. deletion of name, transmission of share and transposition of shares. Shareholders are requested to furnish copy of Pan Card for all above mentioned transactions.
9. In terms of the amended Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, except in case of transmission or transposition, requests for effecting transfer of securities of listed companies shall not be processed unless the securities are held in dematerialised form with a Depository. In view of the above, members holding shares in physical form are requested to convert their holdings in to dematerialized form.
10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their depository participants ("DPs") in case the shares are held by them in electronic form and to LINK INTIME INDIA PRIVATE LIMITED in case the shares are held by them in physical form.
11. All documents referred to in the notice and the explanatory statement requiring the approval of the members at the meeting and other statutory registers shall be available for inspection by the members at the Registered Office of the Company during office hours on all working days between (except Wednesday) 10.00 a.m. to 6.00 p.m. from the date of receipt of the notice up to the date of the Extra ordinary General Meeting. Further, Members desiring any information as regards to the agenda item are requested to write to the Company 7 days before the meeting so as to enable the Company to keep the information ready and the same shall be replied by the company respectively.



12. In compliance with MCA general circular and SEBI circular, the Notice of EGM being sent by electronic mode to all the members whose email ID registered with company/depository participant(s) as on Friday **10<sup>th</sup> February, 2023** unless any members requested for physical copy of the same.
13. The Route Map for Venue of 1<sup>st</sup> Extra Ordinary General Meeting i.e. EGM/1/2022-23 is attached with this notice.
14. Members may note that the Notice will also be available on the website of the Company at <http://www.gujaratintrux.com/investors.php> and on the web site of stock exchange on which the securities of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

## **15. VOTING THROUGH ELECTRONIC MEANS:**

- i. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the listing regulations, as amended from time to time, the members are provided facility of casting their votes using either remote e-voting system or voting at the venue on the dated of EGM.
- ii. The company has engaged service of Link intime India Private Limited to provide Remote e-voting facility through “Insta-Vote” platform.
- iii. The voting period begins on **16<sup>th</sup> March, 2023, Thursday at 10:00 a.m. and ends on 19<sup>th</sup> March, 2023 Sunday** at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **13<sup>th</sup> March, 2023, Monday** may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- iv. Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership No. FCS 5156) (Address: The Spire-2, office no 723, Shital Park Chowk, 150 ft Road, Rajkot-360007, Gujarat) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v. The Scrutinizer shall, immediately after the conclusion of voting at the Extra ordinary general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at the least two witnesses not in the employment of the company and shall submit within 2 working days of conclusion of this General Meeting scrutiniser's



report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of LINK INTIME INDIA PRIVATE LIMITED. The results shall simultaneously be communicated to the Stock Exchanges.

- vi. In case of any query regarding the e-voting Members may refer to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on:- Tel : 022-49186000.
- vi. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting, he/she requested or refers instavote instructions for login
- vii. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date.
- viii. The details of the process and manner for voting electronically through LINKINTIME e-voting system consists steps and explained in remote e-voting instructions given as under:

**REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS POST CHANGE IN THE LOGIN MECHANISM FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE, PURSUANT TO SEBI CIRCULAR DATED DECEMBER 09, 2020:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

**1. Individual Shareholders holding securities in demat mode with NSDL**

1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>





3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have

to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

4. Shareholders/members can also download NSDL mobile app "NSDL Speede" either from app store from Google play for seamless voting experience.

## **2. Individual Shareholders holding securities in demat mode with CDSL**

1. Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or [www.cdslindia.com](http://www.cdslindia.com) and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e- Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

## **3. Individual Shareholders (holding securities in demat mode) login through their depository participants:**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be





redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form/ Non Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -

**A. User ID:**

Shareholders holding shares in physical form shall provide Event No. followed by Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

**B. PAN:**

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:**

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:**

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.



\*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

\*Shareholders holding shares in NSDL form, shall provide 'D' above

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
  - Click "confirm" (Your password is now generated).
3. Click on 'Login' under 'SHARE HOLDER' tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
4. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**Guidelines for Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution / authority letter / power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

**Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders:**



Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

### **Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 22- 23058542-43.

### **Individual Shareholders holding securities in Physical mode has forgotten the password:**

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the

“Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>.

- Click on ‘Login’ under ‘SHARE HOLDER’ tab and further Click ‘forgot password?’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.



User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate):  
Your User ID is Event No + Folio Number registered with the Company.

**Individual Shareholders holding securities in demat mode with NSDL/  
CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.





## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**

### **Item No.1**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on May 08, 2018, had appointed Mr. Niteshkumar P. Patel (DIN: 08116404) as an Additional Director of the Company to hold office till the next Annual General Meeting.

Thereafter, the Members at next i.e. at 26<sup>th</sup> the Annual General Meeting of the Company held on 18<sup>th</sup> September, 2018, has approved the appointment of Mr. Niteshkumar P. Patel (DIN: 08116404) as an Independent Director to hold office for a term of 5 years from 8<sup>th</sup> May, 2018 to 7<sup>th</sup> May, 2023 and accordingly, the tenure of Mr. Niteshkumar P. Patel (DIN: 08116404), as an Independent Director is due for expire on May 08, 2023.

The Company has received consent from Mr. Niteshkumar P. Patel (DIN: 08116404) to continue to act as an Independent director on the Board of the Company for second term of five years and the Company has also received declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Further, In terms of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 and the rules made there under (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof and regulation 17 and 25 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Niteshkumar P. Patel (DIN: 08116404), being eligible proposed to be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from May 08 ,2023 till May 07, 2028. The terms and Conditions of his re-appointment shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours on any working day (except Wednesday) and will also be kept open at the venue of the EGM till the conclusion of the EGM.

Pursuant to the provisions of section 149(10) of the Companies Act, 2013 ("the Act"), an independent director shall hold office for a term up to five consecutive years on the Board of a Company but shall be eligible for reappointment on passing of a



special resolution by the Shareholders of the Company and disclosure of such appointment in the Board's report.

Accordingly, your Board of Directors after considering the recommendations of Nomination and Remuneration Committee and considering the knowledge, acumen, expertise and experience in respective fields and the substantial contribution made by Mr. Niteshkumar P. Patel (DIN: 08116404) during his tenure as an Independent Director and considering that his association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Niteshkumar P. Patel (DIN: 08116404) as an Independent Director, recommends the resolution in relation to re-appointment of Mr. Niteshkumar P. Patel (DIN: 08116404) as an Independent Director for a second term of five years commencing with effect from May 08 ,2023 till May 07, 2028, for the approval by the Members of the Company by way of special resolution.

Except Mr. Niteshkumar P. Patel (DIN: 08116404), being an appointee, none of the Directors and/or Key Managerial Personnel (KMP) of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at item no.1.

Key details of Mr.Niteshkumar P. Patel is provided with this notice and marked as Annexure A.

For and on behalf of  
**GUJARAT INTRUX LIMITED**

Place: Shapar/ Rajkot  
Date: 27<sup>th</sup> January, 2023

Sd/  
**(Ramankumar D Sabhaya)**  
CHAIRMAN- DIN00569058



## Annexure A -Details of Directors Seeking Re-appointment

Sr. No.	Particulars	Details
1.	Director Identification Number (DIN)	08116404
2.	Full Name	NITESHKUMAR PUNJABHAI PATEL
3.	Father's Name	PUNJABHAI PANCHABHAI PATEL
4.	Address	Flat No. 703, Sun city Pearl Apartment, , Sadhuvasvani Road, Rajkot-360005
5.	Email id	<a href="mailto:Nppatel.lic@gmail.com">Nppatel.lic@gmail.com</a>
6.	Mobile Number	98258 30582
7.	Income Tax Pan	ADAPP4387N
8.	Nationality	Indian
9.	Date of Birth	01/09/1950
10.	AGE	72 years & 4 months
11.	Date of First appointment	08/05/2018
12.	Qualifications	M.COM, LLB
13.	Nature of expertise in specific functional areas & experience	Experience in the application of the Corporate Governance principles. Ability to identify key risks to the company in wide range of areas including legal and regulatory compliance.
14.	Terms and conditions of re-appointment	Pursuant to Sections 149, 152, and other relevant provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013.
15.	Detail of remuneration sought to be paid & remuneration last drawn	No remuneration is paid or payable apart from the sitting fees.
16.	Number of meetings of the Board attended during the year (FY 2022-23)	4 Board Meetings attended during the FY 2022-23 till date
17.	Disclosure of relationships between directors inter-se, Managers and other KMP(s)	None
18.	Directorship Held in other companies	None



# GUJARAT INTRUX LIMITED

19.	Chairman/Member of the committees of other Companies	None
20.	Shareholding in the Company	No Shareholding
21.	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements / summary of performance evaluation	The role and capabilities as required in the case of an independent director are well defined in the Company's Nomination and Remuneration Policy. Further, the Board has gathered the details of core skills/expertise/ competencies, in context of business and sector for it to function effectively. The Nomination and Remuneration Committee and the Board has evaluated the profile of Mr. Niteshkumar P. Patel (DIN: 08116404) and concluded that Mr. Niteshkumar P. Patel (DIN: 08116404) possess the relevant skills and capabilities to discharge the role of Independent Director.

For and on behalf of  
**GUJARAT INTRUX LIMITED**

Place: Shapar/ Rajkot  
Date: 27<sup>th</sup> January, 2023

Sd/  
**(Ramankumar D Sabhaya)**  
CHAIRMAN- DIN00569058





## ATTENDANCE SLIP

GUJARAT INTRUX LIMITED  
CIN: L27100GJ1992PLC016917

Regd. Office & Works : Survey No. 84/p, 17  
K.M. Rajkot-Gondal Road, Village :  
Shapar, Ta.: Kotda Sangani, Dist. Rajkot-  
360024 E-mail: [info@gujaratintrux.com](mailto:info@gujaratintrux.com),  
Website: [www.gujaratintrux.com](http://www.gujaratintrux.com)

### ATTENDANCE SLIP

Name of Shareholder		
Number of Equity Shares held		
Folio No.		
If Demat Shares	DP ID	
	Client ID	

I, here by record my presence at the 1<sup>st</sup> Extra Ordinary General Meeting (EGM/1/2022-23) of the Company at the Registered Office of the Company at 11:00 a.m. On Monday, March 20, 2023.

Signature of the attending Member/Proxy
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**Note: 1.** A Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.



## PROXY FORM

### GUJARAT INTRUX LIMITED

CIN: L27100GJ1992PLC016917

Regd. Office & Works: Survey No. 84/p, 17 K.m. Rajkot-Gondal Road, Village: Shapar, Ta.: Kotda Sangani, Dist. Rajkot-360024 E-mail: info@gujaratintrux.com, Website: www.gujaratintrux.com

### FORM NO. MGT-11 - PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name & Address of the Shareholder (In BLOCK Letters)		
Email ID :		Folio No. :
No. of shares held :		DP ID-Client ID :

I/We, ..... being the member (s) of the above named company, hereby appoint:

1	Name:		
.	Address:		
	E-mail ID:	Signature:	

**or failing him/her**

2	Name:		
.	Address:		
	E-mail ID:	Signature:	

**or failing him/her**

3	Name:		
.	Address:		
	E-mail ID:	Signature:	

as my/our proxy to attend and vote ,in case of a poll, for me/us and on my/our behalf at an Extra Ordinary General Meeting (EGM/1/2022-23) of the Company, to be held on 11:00 a.m. on Monday, March 20, 2023. at Registered Office of the Company at **SurveyNo.84/p,17k.m.Rajkot-Gondal Road, Village : Shapar, Ta. : Kotda Sangani, Dist. Rajkot-360024**, Gujarat and at any adjournment thereof in respect of all resolution proposed to be passed therein as under:



Sr. No.	Resolution(s)	Vote	
		For	Against
1.	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		

Signed this ..... day of ....., 2023.

Affix  
Revenue  
Stamp of  
not less  
thanRs.1

\_\_\_\_\_  
Signature of shareholder

signature across Revenue stamp

\_\_\_\_\_  
Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

For Office Use:

Proxy No. : ..... Date of Receipt : .....



## Route Map

