



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/ MARCH/03/2022-23

20th March, 2023

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

Sub.: Proceedings of Extra Ordinary General Meeting (EGM/01/2022-2023) 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 Extra Ordinary General Meeting (EGM/01/2022-2023) of the company, held on Monday, 20th March, 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
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.03.20 16:57:02
+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,
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GIST OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM/01/2022-2023) OF THE COMPANY GUJARAT INTRUX LIMITED (CIN: L27100GJ1992PLC016917)

1. Date, Time and Venue of the Meeting:

An Extra Ordinary General Meeting (EGM/01/2022-2023) of the Company GUJARAT INTRUX LIMITED (CIN: L27100GJ1992PLC016917) was held on Monday, 20th March, 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. Presence of Directors/KMPs/Members/Invitees:

- Mr. Ramankumar D. Sabhaya, Chairman of the Company and the Meeting, initiated proceedings of the Meeting.
- Following Directors were Present except Mr. Gajanan Kamat Independent Director (DIN:02270125), Mr. Narendrabhai Pithdiya (DIN: 02803431) and Mr.Rameshbhai Bhimani (DIN:02721760) Independent Directors of the Company due to their pre-occupancy and unavoidable situation:

Sr. No.	Name of Director Present with DIN	Designation
1.	Mr.Ramankumar D. Sabhaya (DIN: 00569058)	Chairman
2.	Mr. Dhiraj D. Pambhar (DIN: 00187371)	Managing Director
3.	Mr. Amrutlal J. Kalaria (DIN: 00246831)	Non-Executive Director
4.	Mr. Dilipbhai M. Dudhagara (DIN: 00422189)	Non-Executive Director
5.	Mr. Madhubhai S. Patoliya (DIN: 00187119)	Non-Executive Director





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6.	Mr. Bharatkumar M. Dhorda (DIN: 00385769)	Non-Executive Director
7.	Mr. Gordhan K. Sorathiya (DIN: 01656122)	Independent Director and Chairman of Nomination and Remuneration Committee)
8.	Mr. Niteshkumar Patel (DIN: 08116404)	Independent Director and Chairman of Audit and CSR Committee)
9.	Ms. Rina Adhiya (DIN: 06957977)	Independent Woman Director and Chairperson of Stakeholder Relationship Committee)

- Total 20 members (Including representatives of two Bodies Corporate) in person were present.
- Besides, aforesaid members, Chief Financial Officer Mr. Sanjaybhai Vagadia and Mr. Sagar Rajyaguru, Company secretary were remain present at the Extra Ordinary General Meeting.
- The requisite quorum being present, the Chairman called the Meeting in the order and the Chairman welcomed all the members present and introduced Board Members.
- The Chairman further informed to the members that CS Kalpesh P. Rachchh, Secretarial auditor of the Company and scrutinizer was present. Mr. Parin Patwari, statutory auditor of the company were not able to attend this Extra Ordinary General Meeting due to their busy schedule and were exempted to attend this Extra Ordinary General Meeting.
- 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 16.03.2023 and ended on 5:00 P.M. on 19.03.2023 and also voting facility through ballot paper at the place of Extra General Meeting was made available for those Members who have not voted through remote e-voting.





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- 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 EGM.
- The following item of business as set out in Notice calling the Extra Ordinary General Meeting was put for Members approval:

Special Businesses:- Special Resolution

- (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 i.e. w.e.f 08th May, 2023 to 07th May, 2028.

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 the resolution 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 who had not casted their votes through remote e-voting. However, No Member has casted vote in an EGM through ballot paper.

Thereafter, the Chairman concluded the meeting at **11:22 A.M.** stating that the voting result considering remote e-voting and voting at the EGM 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 Bombay stock exchange i.e. at BSE.

Date: 20th March, 2023

Place: Shaper, Rajkot

For, GUJARAT INTRUX LIMITED

RAMANKUMAR
DEVJIBHAI
SABHAYA

Digitally signed by
RAMANKUMAR DEVJIBHAI
SABHAYA
Date: 2023.03.20 15:30:26
+05'30'

RAMANKUMAR D. SABHAYA

CHAIRMAN

[DIN :00569058]

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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