



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/006/2022-23

25th September, 2022

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

Sub.: Disclosure of voting results of the 30th Annual General Meeting of the Company held on 24th September, 2022 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 30th Annual General Meeting (AGM) of the Company, held on Saturday, 24th September, 2022 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 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

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SAGAR RAJYAGURU
Company Secretary & Compliance Officer

Encl.: As above

DIN No. L27100GL1962PLC016917
REGD. OFFICE & WORKS
Survey No. 84/P
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024
RAJKOT (INDIA)

Phone : +91 - 2827 - 252051 / 252053
+91 - 2827 - 252054
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com
www.gujaratintrux.com



General information about company	
Scrip code	517372
NSE Symbol	
MSEI Symbol	
ISIN	INE877E01015
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)	24-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:45 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	28-07-2022
Date of Issuance of Report to the company	24-09-2022

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Voting results	
Record date	17-09-2022
Total number of shareholders on record date	2131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
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	5

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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 ended on 31st March, 2022 and the report of Board of Directors and Auditor's 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	1994720	1969698	98.7456	1969698	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1994720	1969698	98.7456	1969698	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1440580	184334	12.7958	13819	170515	7.4967	92.5033
	Poll		2496	0.1733	2496	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	Total	1440580	186830	12.9691	16315	170515	8.7325	91.2675
	Total	3435300	2156528	62.7755	1986013	170515	92.0931	7.9069
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: Voting for 2496 shares-Public Non Institution Category, has been done through Ballot paper at the AGM, However in voting result no option to mention the same is available so we have mentioned in POLL.

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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 final dividend on Equity Shares of the Company for the financial year 2021-22.				
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	1994720	1969698	98.7456	1969698	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1994720	1969698	98.7456	1969698	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1440580	184334	12.7958	13818	170516	7.4962	92.5038
	Poll		2496	0.1733	2496	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1440580	186830	12.9691	16314	170516	8.7320
Total		3435300	2156528	62.7755	1986012	170516	92.0930	7.9070
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: Voting for 2496 shares-Public Non Institution Category, has been done through Ballot paper at the AGM, However in voting result no option to mention the same is available so we have mentioned in POLL.

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Dhiraj Dharamshibhai Pambhar(DIN:00187371), 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	1994720	1834083	91.9469	1834083	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1994720	1834083	91.9469	1834083	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1440580	184334	12.7958	12218	172116	6.6282	93.3718
	Poll		2496	0.1733	2496	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	Total	1440580	186830	12.9691	14714	172116	7.8756	92.1244
	Total	3435300	2020913	58.8278	1848797	172116	91.4833	8.5167
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 1: NO PROMOTER/PROMOTER GROUP ARE INTERESTED EXCEPT DHIRAJBHAI PAMBHAR WHO ABSTAIN FOR VOTING AND HIS 135615 SHARES NOT COUNTED IN NO. OF VOTES POLLED FOR THIS RESOLUTION.

NOTE 2: Voting for 2496 shares-Public Non Institution Category, has been done through Ballot paper at the AGM, However in voting result no option to mention the same is available so we have mentioned in POLL.

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ramankumar Devjibhai Sabhaya (DIN- 00569058), 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	1994720	1841266	92.3070	1841266	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1994720	1841266	92.3070	1841266	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1440580	184334	12.7958	12218	172116	6.6282	93.3718
	Poll		2496	0.1733	2496	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	Total	1440580	186830	12.9691	14714	172116	7.8756	92.1244
	Total	3435300	2028096	59.0369	1855980	172116	91.5134	8.4866
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 1: NO PROMOTER/PROMOTER GROUP ARE INTERESTED EXCEPT RAMANKUMAR SABHAYA WHO ABSTAIN FOR VOTING AND HIS 128432 SHARES NOT COUNTED IN NO. OF VOTES POLLED FOR THIS RESOLUTION.

NOTE 2: Voting for 2496 shares-Public Non Institution Category, has been done through Ballot paper at the AGM, However in voting result no option to mention the same is available so we have mentioned in POLL.

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditor of the company and fix their remuneration						
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	1994720	1969698	98.7456	1969698	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1994720	1969698	98.7456	1969698	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1440580	184334	12.7958	12219	172115	6.6287	93.3713
	Poll		2496	0.1733	2496	0	100.0000	0.0000

	Postal Ballot (if applicable)							
	Total	1440580	186830	12.9691	14715	172115	7.8761	92.1239
Total		3435300	2156528	62.7755	1984413	172115	92.0189	7.9811
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: Voting for 2496 shares-Public Non Institution Category, has been done through Ballot paper at the AGM, However in voting result no option to mention the same is available so we have mentioned in POLL.

**RAJYAGURU
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RAJYAGURU SAGAR
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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 30th Annual General Meeting of GUJARAT INTRUX LIMITED held on Saturday, 24th September, 2022 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., 317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot -360002 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 5 (Five) below mentioned Resolutions contained in the Notice convening the 30th Annual General Meeting of the Members of the Company, held on Saturday, the 24th day of September, 2022 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.

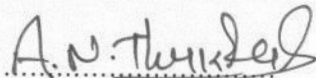
I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 30th Annual General Meeting along with Annual Report 2021-22, 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 30th 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 20th September, 2022 and closed at 5:00 p.m. on 23rd September, 2022. 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 17th September, 2022 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 5) as set out in the notice convening 30th 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 12:06 p.m. on 24th September, 2022 in the presence of Mr. Ankit Thakrar and Mr. Kirtik Chag who were not employees of the Company. Further, sealed ballot box was also opened in the presence of Mr. Ankit Thakrar and Mr. Kirtik Chag and they have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit Thakrar)


.....
(Mr. Kirtik Chag)

- 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,2022 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 Mem-bers 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	1969698	0	1969698	26	1969698	91.34	0	0	0.00	0	0
Public Non Institution	184334	2496	186830	*11	*16315	0.76	2	170515	7.91	0	0
Total	2154032	2496	2156528	*37	*1986013	92.09	2	170515	7.91	0	0

* Note: Assent Votes includes assent vote of 2 shareholder holding 2496 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 2021-22.								
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	1969698	0	1969698	26	1969698	91.34	0	0	0.00	0	0
Public Non Institution	184334	2496	186830	*10	*16314	0.76	3	170516	7.91	0	0
Total	2154032	2496	2156528	*36	*1986012	92.09	3	170516	7.91	0	0

* Note: Assent Votes includes assent vote of 2 shareholder holding 2496 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. Dhiraj Dharamshibhai Pambhar (DIN-00187371), 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	1834083	0	1834083	25	1834083	90.75	0	0	0.00	0	0
Public Non Institution	184334	2496	186830	*8	*14714	*0.73	5	172116	8.52	0	0
Total	2018417	2496	2020913	*33	*1848797	*91.48	5	172116	8.52	0	0

* Note: Assent Votes includes assent vote of 2 shareholder holding 2496 shares who has voted through Ballot paper.

** 135615 being abstain votes not counted in above

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 4											
Nature of Resolution			Ordinary Resolution								
Subject Matter			To appoint a Director in place of Mr. Ramankumar Devjibhai Sabhaya (DIN-00569058), 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	1841266	0	1841266	24	1841266	90.79	0	0	0.00	0	0
Public Non Institution	184334	2496	186830	*8	*14714	*0.72	5	172116	8.49	0	0
Total	2025600	2496	2028096	*32	*1855980	*91.51	5	172116	8.49	0	0

* Note: Assent Votes includes assent vote of 2 shareholder holding 2496 shares who has voted through Ballot paper.

** 128432 being abstain votes not counted in above

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 5											
Nature of Resolution			Ordinary Resolution								
Subject Matter			Appointment of Statutory Auditors of the Company and fix their remuneration								
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	1969698	0	1969698	26	1969698	91.34	0	0	0.00	0	0
Public Non Institution	184334	2496	186830	*9	*14715	0.68	4	172115	7.98	0	0
Total	2159024	2496	2156528	*35	*1984413	92.02	4	172115	7.98	0	0

* Note: Assent Votes includes assent vote of 2 shareholder holding 2496 shares who has voted through Ballot paper.

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 24, 2022

Place : Rajkot
UDIN: F005156D001038311



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

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

(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
COP No.: 3974