

GUJARAT TOOLROOM LIMITED

(CIN: L45208GJ1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden,
Elishbridge, Ahmedabad 380006

Mo. No: 9054898229 Mail Id: gujtoolroom@gmail.com

website: www.gujarattoolroom.com

Date: 30.09.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM held on 30th September, 2023

Ref: Scrip Code: - 513337

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KRETTO SYSCON LIMITED** held on Saturday 30th September, 2023 at 01:00 PM and concluded at 03:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2023 and Balance sheet as at that date together with Auditors Report thereon.
2. To appoint M/s. K M CHAUHAN AND ASSOCIATES., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.
3. To regularize the appointment of additional director Mr. MANISHBHAI NIRMAL of the company.
4. To regularize the appointment of additional director Mr. AVCHALBHAI HEMTABHAI CHAUDHARY of the company.
5. To regularize the appointment of additional director Mr. SUNIL SURENDRA PACHLANGIA of the company.
6. To regularize the appointment of additional director Mr. RAKESH DUTTA of the company.
7. To regularize the appointment of additional director Mr. VAIBHAV PANKAJBHAI KAKKAD of the company.
8. To regularize the appointment of additional director Mr. NARENDRA SHARMA of the company.

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9. To regularize the appointment of additional director Ms. NIRALI P KARETHA of the company.
10. To increase the authorized share capital of the company.
11. To alter the object clause of the company.
12. Adoption of new set of Memorandum of Association as per Companies Act, 2013.
13. Adoption of new set of Articles of Association as per Companies Act, 2013.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**DIRECTOR
NARENDRA SHARMA
DIN: 10295571**