

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
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CIN: L45208GJ1983PLC006056

To,
BSE Ltd.
25th Floor , P. J. Towers
Dalal Street,
Mumbai - 400 001.

Dt.: 1st October, 2021.

Script Code: 513337

Sub.: Proceedings of 37th Annual General Meeting of the Company held on Thursday, 30th September, 2021.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 37th Annual General Meeting of Gujarat Toolroom Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 37th Annual General Meeting of Gujarat Toolroom Limited was held on Thursday, 30th September, 2021 Scheduled at 3:30.00 P.M. and started at 3:55 P.M. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering the requisite quorum being present, the Acting Company Secretary Ms. Megha Arora welcomed the Members at the 37th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Mr. Vishal Shah, Chairman & Managing Director of the Company was present in meeting through VC however due to his health issue he could not address the meeting and requested Mr. Prakash Rehvar, Director of the Company to read his message for the shareholder thereafter Mr. Prakash Rehvar read the chairman's message.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read. It was further informed that Secretarial Auditors' Report and Statutory Auditors' Report did contain certain qualification and Board has replied to all those qualifications as mentioned in the Director's Report.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 37th Annual General Meeting from Monday, 27th September, 2021 (9:00 A.M.) to Wednesday, 29th September, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 36th Annual General Meeting were narrated for members' consideration:

Ordinary Resolution

1. Adopted the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon.
2. Appointment of the Director in place of Mr. Vishal Shah (DIN : 03279724), who retires by rotation at this meeting and being eligible, offers himself for re-appointment .

Special Resolution

3. Re-appointment of Mr. Kunjan Vora as an Independent Director of the Company.

CS Gaurav Bachani, Practicing Company Secretary (Membership No.: ACS- A61110; CP No: 22830) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

For, GUJARAT TOOLROOM LIMITED.



VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)