

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

Date: - 29<sup>th</sup> September, 2018

To,  
BSE Limited  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400 001

Re: Proceeding at the 34<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Scrip Code:- 513337

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Dear Sir, Madam,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby informed that the following Two ordinary business and One special Business were transacted at 34th Annual General Meeting of the Company held on today i.e. 29th September, 2018 at 11.30 a.m. at the Registered office of the Company at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad – 380 009

Ordinary Business:-

1. Received, considered and adopted the Financial Statements as at **31<sup>st</sup> March, 2018** and the Reports of the Board of Directors and Auditors;
2. Appointed Director in place of **Mr. Vishal Mukesh Kumar Shah (DIN: 03279724)** who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:-

## **1. Altered Object Clause of Memorandum of Association of the Company**

The above business were transacted by the remote e-voting system of CDSL and poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

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Members who have casted electronic vote and also made physical voting in respect of identical Demat id/ folio no. will be treated as invalid. The Voting results will be notified within prescribed time limit at SEBI,(Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting was concluded at 12.30 pm.

Kindly take note of above.

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
Director