

CIN: I45208GJ1983PLC006056

Date: 3rd October, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Disclosure under Regulation 44(3) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 – Details of Voting Results at the 36th Annual General Meeting of the Company

Scrip code: 513337

Respected Sir,

With reference to the above subject , pursuant to Regulation **44(3) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015** , we hereby submit the details of voting results inclusive of e- voting conducted at the 36th Annual General Meeting of the members of the company held on 30th September, 2020 at 11.30 AM through video zoom meeting

Kindly, take the same on your record

Yours Sincerely,

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA
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Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule
20(4)(xii) of the Companies (Management and Administration) Rules,
2014]

To,

The Chairman,

*36TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM), of the Equity Shareholders of GUJARAT TOOLROOM LIMITED (“the Company”) held on Wednesday, September 30, 2020 at 11:30 A.M. at the Registered Office of the Company at **402, SHEEL COMPLEX, NR. MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD – 380 009*****

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **GUJARAT TOOLROOM LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 36TH Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, September 30, 2020 on 11:30 A. M.** through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 36TH Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 36TH Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2020, the remote e-voting opened at 9:00 a.m. IST on Saturday, September 26th, 2020 and ends at 5.00 p.m. IST on Tuesday, September 29th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 24, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36TH Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No. 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
02	340	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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b. **Resolution No. 2:-
To Appointment of Auditor of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
2	340	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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c. Resolution No. 3:-

To approve the appointment of Mr.Manish K Shah (DIN: 03060959) as a Director:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
2	340	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36TH Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)**

**DATE: OCTOBER 01, 2020
PLACE: AHMEDABAD
UDIN: A026725B000832695**



Jatin K. Kapadia
**JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043**