

Date: 24/09/2024

To.

Gen. Manager (DCS)

BSE Limited PITOWERS. DALAL STREET, FORT. MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) **LIMITED (SCRIP CODE: 531913)**

Dear Sir.

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said e voting process and e-voting during AGM held on 23RD September, 2024 at 04:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, GOPAL IRON & STEELS CO. (GUJARAT) LIMITED

KUNDANBEN BHAVESHBHAI / PATFI

Digitally signed by KUNDANBEN BHAVESHBHAI PATEL Date: 2024.09.24 15:33:14

MRS. KUNDANBEN PATEL MANAGING DIRECTOR (DIN: 03063504)

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED								
Date of the AGM / EGM	23.09.2024							
Total number of shareholders on record date	9073							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group: 8								
Public:	32							
No. of Shareholders attended the meeting through	th Video Conferencing							
Promoters and Promoter Group:	0							
Public:	0							

Resolution	1										
No.											
Resolution	Ordinar	•									
required:	-	Adoption of audited financial Statements of the company including its Auditor Report									
(Ordinary/	and Dire	and Directors Report thereon for the financial year ended on 31st March, 2024.									
Special)											
Whether	No	No									
promoter/											
promoter											
group are											
interested											
in the											
agenda/res											
olution?	N/a -l -	Na	Ne	0/ 05	Ne	NI.	0/ 24	0/ -4	\/-±	Mata	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	Vot es	Votes Absta	
	Voting	shar	vote	Polled	Vot	Vot	favour on	against on	Inv	ined	
	Voting	es	s	on	es –	es	votes	votes	alid	illeu	
		held	poll	outstan	in	_	polled	polled	allu		
		(1)	ed	ding	favo	agai	(6)=[(4)/((7)=[(5)/(
		(-)	(2)	shares	ur	nst	2)]*100	2)]*100			
			\-/	(3)=[(2)	(4)	(5)	_/,,	_/,,			
				/(1)]*	(' '	(-,					
				100							
Promoter	e-	5418	790	14.587	790	0	100	0	0	0	
and	voting	99	49	4	49						
Promoter	Poll		0	0	0	0	0	0	0	0	
Group	Postal		0	0	0	0	0	0	0	0	
	Ballot										
	(if										
	applic										
	able)	E / 1 1 0	700	14 507	700		100	0	0	0	
	Total	5418 99	790 49	14.587 4	790 49	0	100	0	0	0	
Public-	e-	0	0	0	0	0	0	0	0	0	
Institutions	voting										
	Poll	1	0	0	0	0	0	0	0	0	
	Postal	1	0	0	0	0	0	0	0	0	
	Ballot										
	(if										

	applic able)										
	Total	0	0	0	0	0	0	0	0	0	
Public- Non Institutions	e- voting	4375 201	938 22	2.1444	938 17	5	99.9947	0.0053	0	0	
	Poll		811 8	0.1855	811 8	0	100.00	0	0	0	
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0	
	Total	4375 201	101 940	2.33	101 935	5	99.9951	0.0049	0	0	
	Total	4917 100	180 989	3.6808	180 984	5	99.9972	0.0028	0	0	
Whether reso	Whether resolution is Pass or Not.										

Details of Invalid Votes							
Promoter and Promoter Group	0						
Public Institutions	0						
Public- Non Institutions	0						

Resolution No.	2										
Resolution required: (Ordinary/ Special)	To apport	Ordinary Resolution To appoint a Director in place of MR. PRABHUBHAI PATEL (DIN: 00287615), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/res olution?	YES										
Category	Mode of Voting	No. of shar es held (1)	No. of vote s poll ed (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Vot es – in favo ur (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined	
Promoter and	e- voting	5418 99	790 49	14.587 4	790 49	0	100	0	0	0	

Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	5418 99	790 49	14.587 4	790 49	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e- voting	4375 201	938 22	2.1444	938 17	5	99.9947	0.0053	0	0
	Poll		811 8	0.1855	811 8	0	100.00	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	4375 201	101 940	2.33	101 935	5	99.9951	0.0049	0	0
	Total	4917 100	180 989	3.6808	180 984	5	99.9972	0.0028	0	0
Whether res	olution is	Pass or	Not.	•	•	•	•	Yes	•	•

Details of Invalid Votes							
Promoter and Promoter Group	0						
Public Institutions	0						
Public- Non Institutions	0						

Resolution	3
No.	
Resolution	Ordinary Resolution
required:	To re- appoint M/S.KRUTESH PATEL & ASSOCIATES, Chartered Accountants, (F.R.NO.
(Ordinary/	100865W), as a Statutory Auditors of the company for the further term of five
Special)	consecutive years to hold office till the conclusion of the Annual General meeting for
	the Financial Year 2028-29
Whether	No
promoter/	
promoter	
group are	

interested										
in the agenda/res										
olution?										
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vot	Votes
catego. y	of	of	of	Votes	of	of	Votes in	Votes	es	Absta
	Voting	shar	vote	Polled	Vot	Vot	favour on	against on	Inv	ined
		es	S	on	es –	es	votes	votes	alid	
		held	poll	outstan	in	_	polled	polled		
		(1)	ed	ding	favo	agai	(6)=[(4)/((7)=[(5)/(
			(2)	shares	ur	nst	2)]*100	2)]*100		
				(3)=[(2)	(4)	(5)				
				/(1)]* 100						
Promoter	e-	5418	790	14.587	790	0	100	0	0	0
and	voting	99	49	4	49	0	100			
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	5418	790	14.587	790	0	100	0	0	0
		99	49	4	49					
Public-	e-	0	0	0	0	0	0	0	0	0
Institutions	voting Poll		0	0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	0	0
	Ballot				0	0				
	(if									
	applic									
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e-	4375	938	2.1444	938	15	99.9840	0.0160	0	0
Institutions	voting	201	22		07					
	Poll		811	0.1855	811	0	100.00	0	0	0
			8		8					
	Postal		0	0	0	0	0	0	0	0
	Ballot (if									
	applic									
	able)									
	Total	4375	101	2.33	101	15	99.9853	0.0147	0	0
		201	940		925					
	Total	4917	180	3.6808	180	15	99.9917	0.0083	0	0
		100	989		974					
Whether reso	olution is	Pass or	Not.					Yes		

	Details of In	nvalid Votes
Promoter and Promoter Group		0

Public Institutions	0
Public- Non Institutions	0

Resolution No.	4	4								
Resolution required: (Ordinary/ Special)	Reappo	Ordinary Resolution Reappointment Of Mrs. Kundanben Patel (Din: 03063504), Managing Director of the Company for a period of five years.								
Whether promoter/ promoter group are interested in the agenda/res olution?	YES	YES								
Category	Mode of Voting	No. of shar es held (1)	No. of vote s poll ed (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Vot es – in favo ur (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter and	e- voting	5418 99	452 44	8.3492	452 44	0	100	0	0	0
Promoter Group	Poll Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	5418 99	452 44	8.3492	452 44	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
Public- Non Institutions	Total e- voting	0 4375 201	0 938 22	0 2.1444	0 938 07	0 15	99.9840	0.0160	0	0

	Poll		811	0.1855	811	0	100.00	0	0	0
			8		8					
	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	4375	101	2.33	101	15	99.9853	0.0147	0	0
		201	940		925					
	Total	4917	147	2.9933	147	15	99.9898	0.0102	0	0
		100	184		169					
Whether reso	olution is	Pass or	Not.					Yes		

Details of Invalid Votes							
Promoter and Promoter Group	33805						
Public Institutions	0						
Public- Non Institutions	0						

A. SHAH & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015



OFFICE: 079-26740953 MOBILE: +91-997-890-9231



Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED** held on Monday, 23rd September, 2024 at 04.00 P.M. through video conference/other audio visual means.

Dear Sir,

- 1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by
- (i) The Board of Directors of M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) and
- (ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of 30th Annual General Meeting of members of the company held on the 23rd September, 2024 at B/701, Nirman Complex B/H. Navrangpura Bus Stand Ahmedabad GJ 380009 IN.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 24th September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

- 1. The E-voting period commenced on 20th September, 2024 from 09.00 A.M and concluded on 22nd September, 2024 at 5.00 P.M.
- 2. The shareholders holding shares as on the cutoff date i.e. 16th September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 30th Annual General Meeting.
- 3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2024. (Ordinary Resolution)

	Remote	e e-voting		Ballot at	Ballot at AGM			lated Votin	ıg
							<u>results</u>		
	Num	Number	% Of	Numbe	Numbe	% Of	Total	Total	% Of
	ber of	of	numbe	r of	r of	numb	Numbe	Number	total
	mem	shares	r of	membe	shares	er of	r of	of	numb
	bers	for	valid	rs Who	for	valid	memb	shares	er of
	who	which	votes	voted	which	votes	ers	for	valid
	voted	votes	caste	(in	votes	caste	who	which	votes
		cast		person	cast		voted	votes	cast
				or by				cast	
				proxy)					
Voted in	24	172866	99.99	4	8118	100	28	180984	99.99
favour of the									
resolution									
Voted	1	5	0.003	0	0	0	1	5	0.003
against the									
resolution									
					l				

abs

Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Re-appointment of Mr Prabhubhai Laxmanbhai Patel (DIN: 00287615), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

	Remote	e e-voting		Ballot at A	<u>GM</u>		Consolidated Voting			
	Numb er of memb ers who voted	Number of shares for which votes cast	% Of numbe r of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes	% Of numbe r of valid votes caste	results Total Number of membe rs who voted	Total Number of shares for which votes cast		
					cast				cast	
Voted in favour of the resolution	24	172866	99.99	4	8118	100	28	180984	99.99	
Voted against the resolution	1	5	0.003	0	0	0	1	5	0.003	
Invalid Votes	0	0	0	0	0	0	0	0	0	

Resolution No. 3 - Re-appointment of M/S.KRUTESH PATEL & ASSOCIATES, Chartered Accountants, (F.R.NO. 100865W), as a Statutory Auditors of the company for the further term of five consecutive years to hold office till the conclusion of the Annual General meeting for the Financial Year 2028-29. (Ordinary Resolution)

	Remote	e-voting		Ballot at A	<u>GM</u>		Consolid	ated Voting	results
	Numbe	Number	% of	Number	Number	% of	Total	Total	% of
	r of	of shares	numbe	of	of shares	numbe	Number	Number of	total
	memb	for which	r of	members	for which	r of	of	shares for	number
	ers	votes cast	valid	Who	votes cast	valid	membe	which	of valid
	who		votes	voted (in		votes	rs who	votes cast	votes
	voted		caste	person or		caste	voted		cast
				by proxy)					
Voted in	23	172856	99.99	4	8118	100	27	180974	99.99
favour of the									
resolution									
Voted	2	15	0.08	0	0	0	2	15	0.08
against the									
resolution									

abs

Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 4 Reappointment Of Mrs. Kundanben Patel (Din: 03063504), Managing Director of the Company for a period of five years (Ordinary Resolution)

	Re	mote e-vot	ing	<u>Ba</u>	llot at AGM	<u>[</u>	Consoli	dated Votin	g results
	Numbe	Number	% of	Number	Number	% of	Total	Total	% of
	r of	of shares	numbe	of	of shares	numbe	Number	Number of	total
	memb	for which	r of	members	for which	r of	of	shares for	number
	ers	votes cast	valid	Who	votes cast	valid	membe	which	of valid
	who		votes	voted (in		votes	rs who	votes cast	votes
	voted		caste	person or		caste	voted		cast
				by proxy)					
Voted in	21	139051	99.99	4	8118	100	25	147169	99.99
favour of the						7, ,			
resolution					4				
Voted	2	15	0.08	0	0	0	2	15	0.08
against the						Y			
resolution									
Invalid Votes	2	33805	0	0	0	0	2	33805	0

All the resolutions shall stand passed under e-voting and poll combined with requisite majority.

The electronic data containing records of remote e-voting at the 30th AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD DATE: 24/09/2024

FOR, A. SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI Digitally signed by ANISH BABUBHAI SHAH Date: 2024.09.24 12:44:36 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713
COP NO.: 6560

PR. NO. 725/2020

(DIN: 03063504)

(UDIN: F004713F001296366)

COUNTERSIGNED BY CHAIRMAN/DIRECTOR

KUNDANBEN BHAVESHBHAI PATEL

Digitally signed by KUNDANBEN BHAVESHBHAI PATEL Date: 2024.09.24 15:55:35 +05'30'

MRS. KUNDANBEN PATEL CHAIRMAN