

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

19th September, 2017

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

Dear Sir/ Madam,

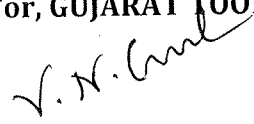
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 33rd Annual General Meeting of the Company
Ref: Scrip Code: 513337

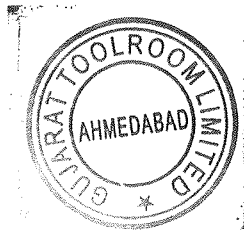
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at the 33rd Annual General Meeting of the members of the Company held on Saturday, 16th September, 2017 at 11.30 A.M at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, GUJARAT TOOLROOM LIMITED


Viral N. Shah
Chairman & Director
(DIN: 03603173)



Encl: As stated

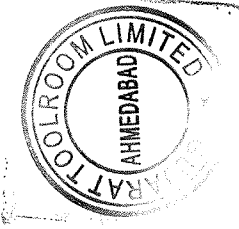
General information about company

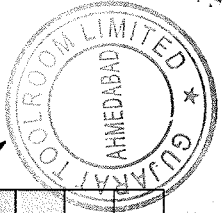
Scrip code	513337
Name of the company	GUJARAT TOOLROOM LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

Voting results

Record date	09-09-2017
Total number of shareholders on record date	12608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

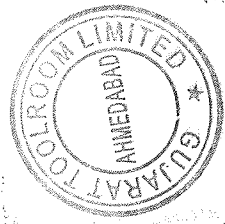
J. N. V.



V. N. K.


Resolution(1)										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon.										
Description of resolution considered										
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0			
	Poll	79080	79080	100	79080	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0			
	Total	79080	79080	100	79080	0	100	0		
Public-Institutions	E-Voting	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0			
	Postal Ballot (if applicable)	15500	0	0	0	0	0			
	Total	15500	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	200	200	0.0333	200	100	0			
	Poll	2020	2020	0.3362	2020	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0			
	Total	600780	2220	0.3695	2220	0	100	0		
	Total	695360	81300	11.6918	81300	0	100	0		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										

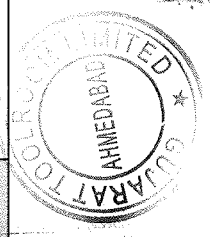
Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



V. N. Singh

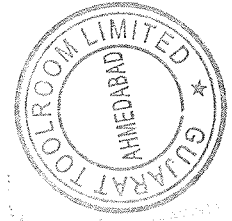
Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered		To appoint a Director in place of Ms. Falguni Jitendrabhai Trivedi (DIN: 07243113) who retires by rotation and being eligible, offers herself for re-appointment													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0	0	0	0	0	0	0	0	0	0
	Poll	79080	79080		79080	100	100	79080	79080	0	0	100	100	0	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	0
	Total		79080		79080	100	100	79080	79080	0	0	100	100	0	0
Public- Institutions	E-Voting		0		0	0	0	0	0	0	0	0	0	0	0
	Poll	15500	0		0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	0
	Total		15500		0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200		200	0.0333	0.0333	200	200	0	0	100	100	0	0
	Poll	600780	2020		2020	0.3362	0.3362	2020	2020	0	0	100	100	0	0
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0	0	0	0	0
	Total		600780		2220	0.3695	0.3695	2220	2220	0	0	100	100	0	0
Total			81300		81300	11.6918	11.6918	81300	81300	0	0	100	100	0	0
Whether resolution is Pass or Not.		Yes													
Disclosure of notes on resolution															



V. N. G.

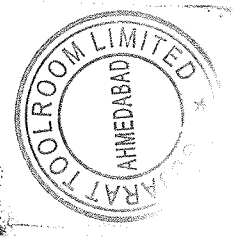
Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



V. N. J. V.

Resolution(3)

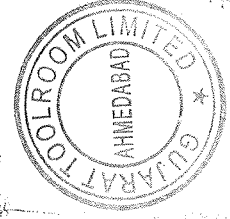
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	79080	79080	100	79080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79080	79080	100	79080	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	15500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200	0.0333	200	0	100	0
	Poll	600780	2020	0.3362	2020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	600780	2220	0.3695	2220	0	100	0
		Total	81300	11.6918	81300	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



V.N. Mumukshu

Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

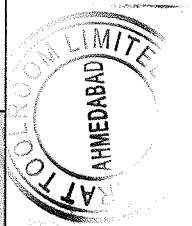
V.N.M.



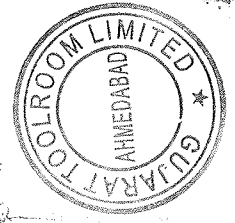
Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Mr. Vishal Mukesh Kumar Shah (Din: 03229724) as the Managing Director for the period of Three (5) year w.e.f. 24th May, 2017						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	79080	79080	100	79080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79080	79080	100	79080	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	15500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		200	0.0333	200	0	100	0
	Poll	600780	2020	0.3362	2020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	600780	2220	0.3695	2220	0	100	0
Total		695360	81300	11.6918	81300	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

V.K. N.



Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



V. N. Singh

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

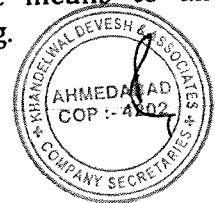
33rd Annual General Meeting of the Equity Shareholders of Gujarat Toolroom Limited held on Saturday, 16th September, 2017 at 11:30 A.M. at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad, Gujarat – 380 009.

Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Gujarat Toolroom Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Gujarat Toolroom Limited held on Saturday, 16th September, 2017 at 11:30 A.M. at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad – 380 009.

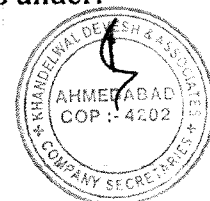
I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.



3. The e-voting period remained open from Wednesday, September, 13, 2017 at 10.00 a.m. to Friday, September 15, 2017 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 09th September, 2017 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 15, 2017 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mrs. Shilpi Verma and Ms. Mili Kanabar and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. I did not find any poll papers invalid.
9. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1.** Mrs. Shilpi Verma Ms. Mili Kanabar who are not in the employment of the Company.
10. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights

Consolidated report on result of e-voting and voting by poll is as under:



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon:

i. Voted in favour of the resolution:

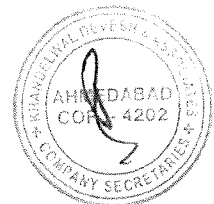
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	81100	99.75
Through remote e-voting	2	200	0.25
Total	36	81300	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Ms. Falguni Jitendrabhai Trivedi (DIN: 07243113) who retires by rotation and being eligible, offers herself for re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	81100	99.75
Through remote e-voting	2	200	0.25
Total	36	81300	100

i. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

ii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 3: As an Ordinary Resolution

To ratify the appointment of statutory auditors of the Company and fix their remuneration:

i. Voted in favour of the resolution:

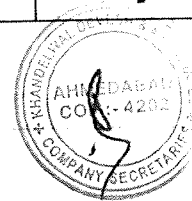
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	81100	99.75
Through remote e-voting	2	200	0.25
Total	36	81300	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 4: As a Special Resolution

To appoint Mr.Vishal Mukesh Kumar Shah (Din: 03279724) as the Managing Director for the period of Five (5) year w.e.f. 24th May, 2017:

i. Voted in favour of the resolution:

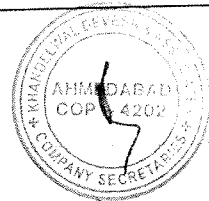
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	81100	99.75
Through remote e-voting	2	200	0.25
Total	36	81300	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



12. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 33rd Annual General Meeting to announce the results of the voting.
13. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,
For, Khandelwal Devesh & Associates
Company Secretaries




Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897



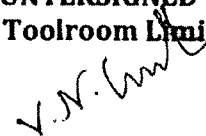
Witness 1:
Mrs. Shilpi Verma



Witness 2:
Ms. Mili Kanabar

Place: Ahmedabad
Dated: 18.09.2017

COUNTERSIGNED BY:
For, Gujarat Toolroom Limited



Viral N. Shah
Chairman & Director
(DIN : 03603173)