

December 16, 2024

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code- 513337

Subject: Voting Results and Scrutinizer's Report of the Extraordinary General Meeting ("EGM") of Gujarat Toolroom Limited ("the Company") held on Friday, December 13, 2024

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the Extraordinary General Meeting ("EGM") of the Company was held on Friday, December 13, 2024 at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sr. No.	Resolutions	Type of Resolution
1.	Appointment of Shri Bhavin Jagdishkumar Tank (DIN: 10821407) as an Independent Director of the Company	Special
2.	Appointment of Shri Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company	Special

Further, as required voting results will also be submitted in XBRL mode.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gujarat Toolroom Limited

Vaidehi Digitally signed
by Vaidehi Bang
Bang Date: 2024.12.16
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Vaidehi Bang
Company Secretary & Compliance Officer
M.No.: A73835

Encl: as above

GUJARAT TOOLROOM LIMITED- VOTING RESULTS

Date of EGM	13-12-2024
Total number of shareholders on record date (06-12-2024)	128791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	61

Resolution(1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Shri Bhavin Jagdishkumar Tank (DIN: 10821407) as an Independent Director of the Company				
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	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	43633260	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	43633260	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		124	0.0001	116	8	93.5484	6.4516	
	Poll	116507560	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	116507560	124	0.0001	116	8	93.5484	6.4516	
	Total	160140820	124	0.0001	116	8	93.5484	6.4516	
Whether resolution is Pass or Not. Yes									

Resolution(2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Shri Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company.				
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	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	43633260	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	43633260	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		125	0.0001	118	7	94.4	5.6	
	Poll	116507560	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	116507560	125	0.0001	118	7	94.4	5.6	
		Total	160140820	125	0.0001	118	7	94.4	5.6
					Whether resolution is Pass or Not.				
					Yes				



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

**The Chairman of Extra Ordinary General Meeting,
GUJARAT TOOLROOM LIMITED**

404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower,
Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge,
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Reg: Extra-Ordinary General Meeting of the members of Gujarat Toolroom Limited held on Friday, 13th December, 2024 at 12:00 p.m. at 404 - 4th floor, Samarth Co.Op.H. Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad-380009, Gujarat, India

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Gujarat Toolroom Limited** (the Company) having its registered office at **404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006** in its meeting held on **13.12.2024**, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the EGM at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge, Ahmedabad-380006, Gujarat, India by the Shareholders in respect of the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Friday, 13th December, 2024**.

The Notice dated 19/11/2024 convening EGM of the Company were sent to the Shareholder.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Company has provided the voting through electronics means (remote e-voting) facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Friday, 6 December, 2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 and 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Tuesday, 10th December, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Thursday, 12th December, 2024 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Limited (NSDL), remote evoting platform and the e-voting during the EGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.


Mr. Narendra Sharma


Ms. Harshita Thumar

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL) in respect of the following resolution as under.

SPECIAL BUSINESS:

ITEM NO. 1: Special Resolution

- 1. Appointment of Shri Bhavin Jagdishkumar Tank (DIN: 10821407) as an Independent Director of the Company:**



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Total Number of members voted	Number of Members voted in Favour	Number of votes cast by them in Favour	Number of Members voted in Against	Number of votes cast by them in Against	% of total number of valid votes cast
Remote E - Voting	124	116	302488	8	3982	98.70%
Voting at the EGM	-	-	-	-	-	-
Total:	124	116	302488	8	3982	98.70%

ITEM NO. 2: Special Resolution

2. Appointment of Shri Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company.

Sr. No.	Total Number of members voted	Number of Members voted in Favour	Number of votes cast by them in Favour	Number of Members voted in Against	Number of votes cast by them in Against	% of total number of valid votes cast
Remote E - Voting	125	118	302539	7	3981	98.70%
Voting at the EGM	-	-	-	-	-	-
Total:	125	118	302539	7	3981	98.70%

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During EGM.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

**Yours faithfully,
For H Togadiya & Associates,
Company Secretaries**

Himanshu
Keshubhai
Togadiya

Digitally signed by
Himanshu Keshubhai
Togadiya
Date: 2024.12.16 14:51:43
+05'30'

CS Himanshu Togadiya

Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F003394102

Date: 16/12/2024

Place: Rajkot

Counter signed by

AVCHALBHAI HEMTABHAI
CHAUDHARY

Digitally signed by AVCHALBHAI
HEMTABHAI CHAUDHARY
Date: 2024.12.16 16:36:18 +05'30'

Avchalbhai Hemtabhai Chaudhary

Director

Din: 10049028

GUJARAT TOOLROOM LIMITED